

Board of Trustees
Agenda ~ Regular Meeting
Tuesday July 21 – 6:00 p.m.
Microsoft Teams
+1 978-905-6178 (Toll)
Conference ID: 923 631 835#

- I. **Call to order** – Walter McGrail – President

- II. **Roll Call** – Kaleigh Brothers
 - a. President Walter McGrail
 - b. Vice President Kathleen McCarthy
 - c. Treasurer Alan Miller
 - d. Secretary Erika Souza
 - e. Board Member Pravin Patel
 - f. Board Member Brian Chapman

- III. **School Mission:**
The mission of the Collegiate Charter School of Lowell is to provide an academically rigorous and successful world-class college preparatory public educational program that enables all students, regardless of their background, to achieve their full potential, to be prepared for success in college, equipped with the ability and desire for lifelong learning, and develop strong civic, ethical, and moral values in a safe, caring, and rigorous environment built on a school ethos that emphasizes high behavioral and academic expectations.

- IV. **Approval of Agenda - July**

- V. **Approval of Minutes** –June 2020

- VI. **Committee Reports**
 - a. Finance: Alan Miller, Pravin Patel – Monthly Budget Report
 - b. Governance:
 - c. Outreach: Brian Chapman
 - d. High School Construction - Walter McGrail

- VIII. **New Business**
None

- IX. **Director’s Report - Dr. Hodgdon**
 - 1. Enrollment and Marketing Update
 - 2. Transportation Update
 - 3. Athletics Update
 - 4. Plans for 20-21

- X. **Academics Report: Khalid Shemi**
 - 1. Summer School Update

- XI. **Unfinished Business**

- XII. **Floor open to the Public**

- XIII. **Executive Session**

- XIV. **Adjournment**