

**Board of Trustees**  
**Agenda ~ Regular Meeting**  
**Tuesday, September 15 – 6:00 p.m.**  
**Microsoft Teams**  
*+1 978-905-6178 United States, Lowell (Toll)*  
*Conference ID: 213 442 882#*

- 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 - September**
  
- V. **Approval of Minutes** –August 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**
  
  
- IX. **Director’s Report - Dr. Hodgdon**
  - 1. Enrollment and Marketing Update
  - 2. Staffing Update
  
- X. **Academics Report: Dr. Hodgdon**
  - 1. Academic Programs
  - 2. Update on Teacher Training
  
- XI. **Unfinished Business**
  
  
- XII. **Floor open to the Public**
  
- XIII. **Executive Session**
  
  
- XIV. **Adjournment**