

Board of Trustees
Meeting Minutes ~ Regular Zoom Meeting

Tuesday, July 21st – 6:00 p.m.
Collegiate Charter School of Lowell
1857 Middlesex St, Lowell, MA 01851

I. **Call to order** – President Walter McGrail at 6:07 PM

President Walter McGrail called to order the May meeting of the Collegiate Charter School of Lowell Board of Trustees at 6:07pm on Tuesday July 21st , 2020 on a Zoom Call.

II. **Roll Call** – Kaleigh Brothers conducted a roll call

- a. President Walter McGrail- Present
- b. Vice President Kathleen McCarthy- Present
- c. Treasurer Alan Miller- Present
- d. Secretary Erika Souza- Present
- e. Board Member Pravin Patel- Present
- f. Board Member Brian Chapman- Present

VI. **School Mission:** Entire Board recited the 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.

Recited by all

VII. **Approval of the Agenda as presented** – July 2020

Motion to approve the June agenda was called by K. McCarthy Seconded by E. Souza Yes=5 No=0 Motion approved.

VIII. **Approval of Minutes** – June 2020

A motion to approve the June meeting minutes was called by E. Souza seconded by k. McCarthy
Yes=5 No=0 Motion approved.

IX. **New Business**

X. **Committee Reports**

- a. Finance: Alan Miller, Pravin Patel – Monthly Budget Report, Miller and P. Patel reviewed the budgets reports.Motion to approve the finance report was made by A. Miller seconded by E. Souza. Yes=5 No=0. Motion approved.

- b. Governance: Kathleen McCarthy
N/A
- c. Outreach: Brian Chapman
N/A
- d. High School Facilities: Walter McGrail
The high school construction is moving along nicely.

XIII. Academic Report

Khalid discussed summer school. The attendance of online summer school was very good. There are no teachers leaving as of now for the 20-21 school year.

XIV. Director's Comments – Dr. Laurie Hodgdon (Director CCSL); July 2020

Dr. Laurie Hodgdon discussed the enrollment for the 20-21 year. There are 1,002 students enrolled out of the 1,019. Dr. Hodgdon discussed the number of students who can be in the school if desks need to be three feet apart, 999. She also discussed the amount of students that could attend the school if desks needed to be six feet apart, 532.

The billboard is up on Route Three. There will be a new website design.

Dr. Laurie Hodgdon discussed sports. The MIAA will not begin until September this year.

XV. Unfinished Business- None

XVI. Floor open to the Public- N/A

XVII. Adjournment

Motion to adjourn was made by E. Souza Seconded by K. McCarthy. All in favor.
Meeting Adjourned.

Minutes Submitted by: Kaleigh Brothers