

**Board of Trustees
Annual Meeting Minutes**

Tuesday, October 20th, 2020 – 6:00 p.m.

Collegiate Charter School of Lowell
1857 Middlesex St, Lowell, MA 01851

- I. **Call to order** – Walter McGrail at 6:04 PM.

- II. **Roll Call** – Kaleigh Brothers
 - 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

- 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.
Recited by all board members.

- IV. **Approval of the Agenda as presented**
A motion was made to accept the annual meeting agenda by B. Chapman and seconded by E. Souza.
Yes=5. No=0. Motion approved.

- V. **New Business**
 - a. Election of Board Officers
A motion was made to nominate Walter McGrail as president of the board by P. Patel and seconded by K. McCarthy.
Yes=5 No=0. Motion approved.

A motion was made to keep Vice President K. McCarthy , Treasurer A. Miller and Secretary E. Souza for the year of 2021 by B. Chapman and seconded by E. Souza.
Yes=5. No=0. Motion approved

- VI. **Adjournment**
A motion was made to adjourn the meeting at 6:08 was called by K. McCarthy and seconded by B. Chapman.
Yes=5. No=0. Motion approved