

**Board of Trustees Agenda ~
Regular Meeting Tuesday,
February 23 – 6:00 p.m.**

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

**Meeting in-person or via remote access
through Microsoft Teams:
<https://tinyurl.com/ccslbotfeb>**

Or call in (audio only) [+1 978-905-6178](tel:+19789056178), Phone Conference ID: 469 440 528#

- 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. **SLO Update**
- V. **Approval of Agenda - February 2021**
- VI. **Approval of Minutes –January 19, 2021, Special Meeting February 1, 2021**
- VII. **Committee Reports**
 - a. Finance
 1. Monthly Budget Report - Alan Miller, Pravin Patel
 2. Grants Update - Carl Nystrom
 - b. Governance: New Board Member Update, Retreat
 - c. Outreach: Brian Chapman
 - d. High School Construction - Walter McGrail, Mike McNulty report
- VIII. **New Business**
 - a. Fall II and Spring Sports Season: Vote
 - b. School Director 2019-20 Performance Review: Vote
 - c. ESP 2019-2020 Performance Review: Vote
 - d. March 30/31 Site Visit: 1 hour meeting with BOT
- IX. **Directors Report - Dr. Hodgdon**
 - a. Return-to-Hybrid Update
 - b. Pooled Testing Update
 - c. Term 2 Academic Data
 - d. Enrollment Update 2020-21
 - e. Project Return & Enrollment Update 2021-22
 - f. Staffing Update
 - g. Marketing Update
- X. **Sabis Support Report - Amy Wesley**
- XI. **Unfinished Business**
- XII. **Floor open to the Public**

XIII. Executive Session

XIV. Adjournment