

Board of Trustees
Agenda ~ Regular Meeting
Tuesday, January 19, 2021– 6:00 p.m.
Microsoft Teams
<https://tinyurl.com/yy22sx7s>
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225 625 642#

- 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. **Introduction of Key New Collegiate Team Members**
- VI. **Approval of Agenda - January**
- VII. **Approval of Minutes –December 2020**
- VIII. **Committee Reports**
 - a. Finance: Alan Miller, Pravin Patel – Monthly Budget Report
 - b. Governance: Kathleen McCarthy
 - c. Outreach: Brian Chapman
 - d. High School Construction - Walter McGrail
- VIII. **New Business**
 - a. **Review of Report addressing questions to Matthew MacAvoy regarding return to in-person learning dated 12/18/20**
 - b. **Discussion: Budget changes/savings due to cancellation of winter athletics, role of athletic director during this time.**
- IX. **Director’s Report - Dr. Hodgdon**
 - a. **Academic Results Term 1 and Remote Learning**
 - b. **Marketing and Enrollment Update including new developments and open house**
 - c. **Reopening Plan including latest from Commissioner, DPH and LPS transportation**
 - d. **Update on CVS Flu Clinic and Covid Pool testing**
- X. **Unfinished Business**
- XI. **Floor open to the Public**
- XII. **Executive Session**
- XIII. **Adjournment**

