

Board of Trustees
Meeting Minutes ~ Special Meeting (Remote)
Monday, February 1 2021 – 5:00 p.m.
Collegiate Charter School of Lowell
1857 Middlesex St, Lowell, MA 01851

I. Call to order – President Walter McGrail at 5:09pm

President Walter McGrail called to order the special meeting of the Collegiate Charter School of Lowell Board of Trustees at 5:09pm on Monday, February 1 2021 on Microsoft Teams.

II. Roll Call – Vanessa Pileggi

- 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. New Business

- a. Vote on date for return to in-person learning

Prior to the meeting, the board had a chance to review the results of the survey sent out to families to gauge interest in returning to in-person learning via a hybrid model. Survey results: 405 students would like to return to in-person learning. The high school will remain remote until the building is complete, anticipating the end of March. JoAnn Belanger and JoAnn Keegan from the Lowell Dept. of Health discussed the recent health metrics in Lowell and safety protocols.

A motion to return to in-person learning on February 22nd, 2021 was made by E. Souza. K. McCarthy seconded. Roll call vote.
Yes = 6 No = 0 Approved.

The school will begin planning to return to their hybrid model as outlined in their reopening plan.

- b. Discussion - Change February meeting from 2/9/21 to 2/23/21 (in-person meeting)

The board discussed and agreed to change the 2/9/21 meeting date to 2/23/21 at 6:00pm. The meeting will be held in-person at the Collegiate Charter School of Lowell.

IV. Floor Open to the Public – none

V. Executive Session – none

VI. Adjournment – Motion to adjourn by B. Chapman, seconded by K. McCarthy. All in favor.
Meeting adjourned at 5:42pm

Minutes Submitted by: Vanessa Pileggi