

**Board of Trustees**  
**Agenda ~ Regular Meeting**  
**Tuesday, November 17, 2020 6:00pm**  
**via Microsoft Teams:**  
<https://tinyurl.com/y2pb2rto>  
**Or call in (audio only)**  
+1 978-905-6178, Access Code 49619128#

- 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 Video by students**
  
- V. Approval of Agenda** – November
  
- VI. Approval of Minutes** – October 2020 and Special Annual Meeting
  
- VII. Committee Reports:**
  - a. Finance
  - b. Governance
  - c. Outreach
  - d. High School Construction
  
- VIII. New Business:**
  
- IX. Director’s Report:**
  - a. Introduction of Pillars
  - b. Enrollment Report
  - c. Marketing Update
  - d. Staffing Updates
  - e. Academic Update
    - i. Parent-Teacher Conferences Overview
    - ii. Professional Development Day
    - iii. Academic Performance
  - f. Athletics Update
  - g. Update on Construction from Solar Fire

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- X. Floor open to the Public**
- XI. Executive Session**
- XII. Adjournment**