

Board of Trustees
Agenda ~ Regular Meeting
Tuesday, December 15, 2020 6:00pm
via Microsoft Teams:
<https://tinyurl.com/yygzgvm>
Or call in (audio only)
+1 978-905-6178, Access Code 32877607#

- 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** – December 15, 2020

- VI. Approval of Minutes** – November 17, 2020

- VII. Committee Reports:**
 - a. Finance: Alan Miller, Pravin Patel – Monthly Budget Report
 - b. Governance:
 - c. Outreach: Brian Chapman
 - d. High School Construction: Walter McGrail and Michael McNulty, OPM

- V. New Business:**
 - a. Winter Athletics Proposal (L. Hodgdon) – **Vote**

- VI. Director’s Report** (L. Hodgdon):
 - a. Commissioner’s Update
 - b. Enrollment Report
 - c. Marketing Update
 - d. Academic Update
 - i. Update on HS AQC and Special Ed AQC hiring
 - ii. End-of-Term Update
 - e. Demonstration of online engagement tools – Lara de Almeida, SABIS® RAQC

- VII. Floor open to the Public**

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VIII. Executive Session

IX. Adjournment