

Board of Trustees
Meeting Minutes ~ Regular Zoom Meeting
Tuesday, October 20th 2020 – 6:00 p.m.
Collegiate Charter School of Lowell
1857 Middlesex St, Lowell, MA 01851

I. **Call to order** – President Walter McGrail at 6:08 PM

President Walter McGrail called to order the May meeting of the Collegiate Charter School of Lowell Board of Trustees at 6:08pm on Tuesday October 20th , 2020 on Google Meets.

II. **Roll Call** – Kaleigh Brothers conducted a roll call

- 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

VI. **School Mission:** Entire Board recited the 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.

Recited by all

VII. **Approval of the Agenda as presented** – October 2020

Motion to approve the October agenda was called by K. McCarthy and seconded by B. Chapman Yes=5 No=0 Motion approved.

VIII. **Approval of Minutes** – September 2020

A motion to approve the July meeting minutes was called by A. Miller seconded by B. Chapman
Yes=5 No=0 Motion approved.

IX. **New Business**

- a. Presentation of FY21 Audit Report with Sharon Blazjowski – Vote
Sharon Blazjowski discussed the audit page by page and explained each page to the board members.
A motion was made to accept the June 30th results as presented was called by A. Miller and seconded by B. Chapman.

X. **Committee Reports**

- a. Finance: Alan Miller, Pravin Patel – Monthly Budget Report, Miller and P. Patel reviewed the budgets reports. Motion to approve the finance report was made by A. Miller seconded by B. Chapman. Yes=5 No=0. Motion approved.
- b. Governance: Kathleen McCarthy
Discussed getting the potential new board member to next months meeting.
- c. Outreach: Brian Chapman
N/A
- d. High School Facilities: Walter McGrail
The high school construction is moving along nicely. There have been extensions of contracts.

XIII. Academic Report

Dr. Hodgdon discussed assessment for students who are online. Formal assessment has not begun and is on hold until October 16th. Students have been practicing assessments online.

XIV. Director's Comments – Dr. Laurie Hodgdon (Director CCSL); October 2020

Dr. Hodgdon went over the enrollment for the school. There are 1,022 students enrolled and over 200 on the waitlist.

Dr. Hodgdon went over remote learning at the school. 42% of students were participating in at school learning before Lowell went to full remote.

Unfinished Business- None

XV. Floor open to the Public- N/A

XVI. Adjournment

Motion to adjourn was made by K. McCarthy Seconded by E. Souza. All in favor.
Meeting Adjourned at 7:37.

Minutes Submitted by: Kaleigh Brothers