

**Board of Trustees Agenda ~ Regular
Meeting Tuesday, April 13 2021 – 6:00p.m.**

Collegiate Charter School of Lowell
1857 Middlesex St, Lowell, MA 01851

Meeting in-person or remote access via Microsoft Teams: tinyurl.com/ccs1botApril

Or call in (audio only) 978-905-6178 Phone Conference ID: 917 712 993#

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
- g. Sathya Pholy - pending DESE ratification as Board Member

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 – April 13, 2021

VI. Approval of Minutes – March 16, 2021

VII. Committee Reports

- a. Finance
 1. Monthly Budget Report - Alan Miller, Pravin Patel
 2. Grants Update - Carl Nystrom
- b. Governance
- c. Outreach: Brian Chapman
- d. High School Construction - Walter McGrail

VIII. Old Business

- a. Approval of updated Collegiate Employee Handbook - Vote

IX. New Business

- a. 2020-2021 Academic Calendar Update to add Friday, June 18 2021 as a Holiday in observation of Juneteenth – Vote
- b. 2021-2022 Academic Calendar - Vote

IX. Directors Report - Dr. Hodgdon

- a. Ribbon Cutting Event
- b. Hybrid Update & High School Return to School
- c. Term 2 Academics
- d. 2020-21 Enrollment
- e. Attendance Rate
- f. 2021-20 Enrollment Target and Current Status
- g. Staffing Update
- h. Pooled Testing Update
 - a. School Doctor - Vote
- i. Marketing Update
- j. Athletics Update

- X. SABIS® Support Report - Amy Wesley**
- XI. Unfinished Business**
- XII. Floor open to the Public**
- XIII. Executive Session**
- XIV. Adjournment**