

***Board of Trustees Agenda ~ Regular Meeting
Tuesday, May 18 2021 – 6:00p.m.***

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

Meeting in-person or via remote access through Microsoft Teams: <http://sab.is/6QC6KA>
Or call in (audio only) 978-905-6178 Phone Conference ID: 847 914 885#

- 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. Board Member Sathya Pholy
- 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** – June 15, 2021
- VI. Approval of Minutes** – May 18, 2021
- VII. Committee Reports**
 - a. Finance
 - i. Monthly Budget Report – Alan Miller, Pravin Patel
 - ii. Grants Update – Carl Nystrom
 - b. Governance
 - c. Outreach – Brian Chapman
 - d. High School Construction – Walter McGrail
- VIII. Unfinished Business**
 - a. Fundraising/Scholarship Update
 - b. Update on Railroad Track work and Fence Repair
 - c. Athletic League Update
- IX. New Business**
 - a. Discussion Using Turf As Is (Until a plan is in place)
 - b. 2021-2022 Board Meeting Calendar – Vote
 - c. Board Retreat Discussion and Date Selection
 - d. Starting Salaries for Teachers/How Raises are Determined

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- X. Marketing Report – Liza Anderson**

- XI. Director’s Report – Dr. Hodgdon**
 - a. Term 2 Academics
 - b. MCAS & Latest Commissioner Guidance
 - c. Covid Update:
 - i. Hybrid Update & High School Return to School
 - ii. Pooled Testing Update
 - iii. Update on Number of Positive Cases Since Reopening
 - d. Staffing Updates
 - e. 2020-21 Enrollment & Attendance Rate
 - f. 2021-20 Enrollment Target and Current Status
 - g. 2021-22 Busing Update
 - h. 8th Grade Graduation

- XII. SABIS® Support Report and Transition to E-Books – Amy Wesley**

- XIII. Floor Open to the Public**

- XIV. Executive Session**

- XV. Adjournment**