

**Board of Trustees Agenda ~ Regular  
Meeting Tuesday, March 16 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: <https://tinyurl.com/marchbot>  
Or call in (audio only) [+1 978-905-6178](tel:+19789056178), Phone Conference ID: 994 878 739#

**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 – March 16, 2021**

**VI. Approval of Minutes –February 23, 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 Director Salary increase for 2021-22

**IX. New Business**

- a. Approval of updated Collegiate Employee Handbook - Vote

**IX. Directors Report - Dr. Hodgdon**

- a. Return to Hybrid Update
- b. Term 2 Academics and Teaching a Hybrid Lesson Presentation (L. De Almeida)
- c. 2020-21 Enrollment
- d. Attendance Rate
- e. Lottery Update
- f. 2021-22 Enrollment Target and Current Status
- g. Staffing Update (from September)
- h. Pooled Testing Update: Pediatrician Search
- 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**