

***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/TUQ4H3>  
Or call in (audio only) 978-905-6178 Phone Conference ID: 881 113 338#

**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**

- a. Clubs that are Offered

**V. Approval of Agenda** – May 18, 2021

**VI. Approval of Minutes** – April 13, 2021

**VII. Committee Reports**

- a. Finance
  - i. Monthly Budget Report – Alan Miller, Pravin Patel
  - ii. Grants Update – Carl Nystrom
  - iii. FY21 End of Year Forecast and Revised Budget - Vote
  - iv. FY22 Budget – Vote
- b. Governance
- c. Outreach – Brian Chapman
- d. High School Construction – Walter McGrail

**VIII. Old Business**

- a. Update on Exterior Signage
- b. Update on Railroad Track work and Fence Repair

**IX. New Business**

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- a. Discussion Switching to Participation in the Ecumenical League (EAA) rather than MIAA.

**X. Director's Report – Dr. Hodgdon**

- a. Pooled Testing Update
- b. Update on Number of Positive Cases Since Reopening in Students and Staff
- c. Hybrid Update & High School Return to School
- d. MCAS & Latest Commissioner Guidance
- e. Term 2 Academics
- f. Staffing Update: Including update on College Counselor & Athletic Director Interviews, Teacher Attrition and Recruitment
- g. 2020-21 Enrollment & Attendance Rate
- h. 2021-20 Enrollment Target and Current Status
- i. Number of Students that Have Left the High School After One Year or Less
- j. 2021-22 Busing Update

**XI. Marketing Report – Liza Anderson**

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

**XIII. Unfinished Business**

**XIV. Floor Open to the Public**

**XV. Executive Session**

**XVI. Adjournment**