

Board of Trustees
Agenda ~ Board Retreat Meeting
Wednesday, November 3rd and Thursday November 4th 2021 5:00pm
Collegiate Charter School of Lowell
1857 Middlesex St, Lowell, MA 01851

Meeting in-person or via remote access through Microsoft Teams: <http://sab.is/D1CQCH>
Or call in (audio only) 978-905-6178 Phone Conference ID: 890 268 842#

I. Call to Order – Walter McGrail – President

II. Roll Call –

- 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. Approval of the Agenda – November 3 and 4 Board Retreat

V. Floor Open to the Public

VI. Charter Renewal Timeframe

VII. Discussion and development of Strategic Plan

- a. Foundation for Discussion
 - i. Discussion of DESE Year 8 Site Visit Report
 - ii. Review of Collegiate Accountability Plan
 - iii. Financial Status and 5-year Financial Feasibility
 - iv. Academic Performance Overview
- b. School's Mission: How is the school doing at achieving its mission?
- c. SWOT Analysis: Strengths, Weaknesses, Opportunities, Threats
- d. Identification of Short and Long-Range Goals
 - i. Possible goals to consider:
 - BOT Succession planning
 - Grow to full enrollment (1,200)
 - High school graduates and university/college acceptance
 - Academic performance goals
 - Sports and Sports Boosters
 - Diversity, equity, and inclusion
 - Staff retention & recruitment
 - Transportation
 - Etc.

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VIII. Book Study Discussion

IX. Adjournment