

Board of Trustees Agenda ~ Regular Meeting
Tuesday, January 18, 2022 – 5:30p.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/RYACDU>

Or call in (audio only) 978-905-6178 Phone Conference ID 209 379 516#

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. SLO Update

V. Approval of Agenda – January 18, 2022

VI. New Business

- a. Covid-19 Update – Nurse Gikas
- b. Student Management Coordinator Introduction
- c. Overview of Student Services at Collegiate
 - i. MTSS Framework
 - ii. SPED Introduction and Overview
 - iii. ELL Introduction and Overview
- d. Retaining Services by Jeff Dirk, Vanasse & Associates, Inc. for Traffic Study – Vote

VII. Approval of Minutes – December 14, 2021

VIII. Committee Reports

- a. Finance (Chair Alan Miller)
 - i. Budget v. Actual
 - ii. Update on RFP for Transportation
- b. Facilities (Chair Kathleen McCarthy)
 - i. High School Construction (Walter McGrail)
 - ii. Update on Installation of Middlesex St. Signage
 - iii. The next Facilities Committee meeting is scheduled for Tuesday, February 15 2022 at 5:00pm

***Board of Trustees Agenda ~ Regular Meeting
Tuesday, January 18, 2022 – 5:30p.m.***

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

- c. Education (Chair Erika Souza)
 - i. Director’s 2020-21 Performance Review – Vote (tentative)
- d. Governance (Chair Erika Souza)
 - i. Update on Strategic Plan progress
 - ii. Ruby Payne Book Study, Chapter 1 Summary – Walter McGrail
 - iii. The next Governance Committee meeting is scheduled for Tuesday, February 15 2022 at 5:00pm
- e. Outreach (Chair Brian Chapman)
 - i. Board Fundraising for Scholarship

IX. Unfinished Business

X. SABIS® Support Report – Amy Wesley

XI. Director’s Report – Dr. Hodgdon

- a. Latest Commissioner’s Guidance
- b. Academic Update
- c. Enrollment Update
- d. Discipline Update including suspensions per grade
- e. Staffing Update
- f. Athletic Update
- g. Upcoming Events

XII. Marketing Report

XIII. Floor Open to the Public

XIV. Executive Session

XV. Adjournment