

***Board of Trustees Agenda ~ Regular Meeting  
Tuesday, October 26, 2021 – 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/IM1BLA>

Or call in (audio only) 978-905-6178 Phone Conference ID: 898 120 316#

- 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** – October 26, 2021
  
- VI. Approval of Minutes** – September 28, 2021 Regular Meeting and Annual Meeting
  
- VII. Committee Reports**
  - a. Finance
    - i. Audit Presentation and Vote
  - b. Governance
    - i. Proposed Committee Meetings Calendar - Vote
  - c. Outreach
  - d. High School Construction
  
- VIII. Unfinished Business**
  - a. Update on Athletic Field Restoration
  - b. Update on Middlesex St. Signage
  
- IX. New Business**
  - a. Review Uniform Policy / Special Event Dress Codes
  - b. Follow-up on MA Teacher Retention Article and Accuracy of Data on the DESE website
  
- X. Director's Report** – Dr. Hodgdon
  - a. Latest Commissioner Guidance

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- b. Academic Update
  - c. Enrollment Update
    - i. Update on all students that left per grade since the start of the school year
  - d. Discipline Update
  - e. Staffing Update
    - i. Discussion on recent staff turnover and plan moving forward
  - f. Upcoming Events
- XI. Marketing Report**
- XII. SABIS® Support Report – Amy Wesley**
- XIII. Floor Open to the Public**
- XIV. Executive Session**
- XV. Adjournment**