

**Board of Trustees Agenda ~ Regular Meeting
Tuesday, December 14, 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/2YP7CS>

Or call in (audio only) 978-905-6178 Phone Conference ID 366 214 857#

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 Agenda – December 14, 2021

V. Floor Open to the Public

VI. Approval of Minutes

- a. October 26, 2021: Regular Meeting, Education Committee, and Finance Committee Meetings
- b. November 3 and 4, 2021: Board Retreat Meetings

VII. Committee Reports

- a. Finance (Chair Alan Miller)
- b. Facilities (Chair Kathleen McCarthy)
 - i. High School Construction (Walter McGrail)
- c. Education (Chair Erika Souza)
 - i. Next Education Committee scheduled for January 18, 2022 at 5:00pm
- d. Governance (Chair Erika Souza)
 - i. Ranked Goals from Board Retreat – Amy Wesley
 - ii. Ruby Payne Book Study, Chapter 8 Summary – Amy Wesley
- e. Outreach (Chair Brian Chapman)
 - i. Reschedule November’s Outreach Committee meeting

VIII. Unfinished Business

- a. Update on Installation of Middlesex St. Signage

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- IX. New Business**
 - a. School Counselor and Marketing/Outreach Coordinator Introduction
 - b. RFP for Transportation
 - c. ESP 2020-21 Performance Review – Vote
 - d. Special Education Process

- X. Director’s Report – Dr. Hodgdon**
 - a. Latest Commissioner Guidance
 - i. Covid-19 Update – Nurse Gikas
 - b. Academic update including a summary of ELL staffing and services
 - c. Enrollment Update
 - d. Discipline Update
 - e. Staffing Update
 - f. Athletic Update
 - g. Upcoming Events

- XI. Marketing Report**
 - a. Open Houses and 8th Grade Parent Information Session

- XII. SABIS® Support Report – Amy Wesley**

- XIII. Executive Session**

- XIV. Adjournment**