

Board of Trustees Agenda ~ Regular Meeting

Tuesday, February 15, 2022 – 5:30p.m.

REVISED AGENDA 2/14/22

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

Meeting in-person or via remote access through Microsoft Teams: <http://sab.is/TT8MCQ>

Or call in (audio only) 978-905-6178 Phone Conference ID 136 024 93#

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. Floor Open to the Public

V. Approval of Agenda – February 15, 2022

VI. Approval of Minutes – January 18, 2022 Regular Meeting and Education Committee

VII. SLO® Update

VIII. New Business

- a. Physical Restraint Policy and Procedures - Vote

IX. Director's Report – Dr. Hodgdon

- a. Latest Commissioner's Guidance
- b. Covid-19 Update
- c. Academic Update
- d. Enrollment Update
- e. Discipline Update
- f. Staffing Update
- g. Upcoming Events

X. Marketing Report

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XI. SABIS® Support Report – Amy Wesley

XII. Committee Reports

- a. Finance (Chair Alan Miller)
 - i. Budget v. Actual
 - ii. Update on RFP for Transportation
- b. Facilities (Chair Kathleen McCarthy)
 - i. Update on Installation of Middlesex St. Signage
 - ii. The next Facilities Committee meeting is scheduled for Tuesday, March 15 2022 at 5:00pm
- c. Education (Chair Erika Souza)
 - i. Director’s 2020-21 Performance Review – Vote
- d. Governance (Chair Erika Souza)
 - i. Ruby Payne Book Study, Chapter 3 Summary – Kathleen McCarthy
- e. Outreach (Chair Brian Chapman)
 - i. Board Fundraising for Scholarship
 - ii. The next Outreach Committee meeting is scheduled for Tuesday, March 15 2022 at 5:00pm

XIII. Unfinished Business

XIV. Executive Session

XV. Adjournment