

Board of Trustees Agenda ~ Regular Meeting
Tuesday, March 15, 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/W2BMFE>

Or call in (audio only) 978-905-6178 Phone Conference ID 546 260 991#

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 – March 15, 2022

VI. Approval of Minutes

- a. February 15, 2022 Minutes: Regular Meeting, Finance Committee, Governance Committee, Outreach Committee
- b. February 15, 2022 Executive Session Minutes: Give the chair the authority and responsibility to review and approve the Executive Session minutes – Vote

VII. SLO® Update

VIII. New Business

- a. Covid Pooled Testing
- b. Covid Bonus for School Director - Vote
- c. Bullying Prevention and Intervention Policy – Vote
- d. Discussion of School Events

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

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- g. Upcoming Events

- X. Marketing Report**

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

- XII. Committee Reports**
 - a. Finance (Chair Alan Miller)
 - i. Budget v. Actual
 - ii. Grants update
 - iii. Update on RFP for Transportation
 - iv. The next Finance committee meeting is scheduled for April 12, 2022
 - b. Facilities (Chair Kathleen McCarthy)
 - c. Education (Chair Erika Souza)
 - 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

- XIII. Unfinished Business**

- XIV. Executive Session**

- XV. Adjournment**