

**Board of Trustees Agenda ~ Regular Meeting
Tuesday, May 17, 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/88MQSR>

Or call in (audio only) 978-905-6178 Phone Conference ID 851 616 35#

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 – May 17, 2022

VI. Approval of Minutes:

- a. April 12, 2022 Regular Meeting and Finance Committee Meeting Minutes - Vote
- b. April 12, 2022 Executive Session: Give the chair authority and responsibility to review and approve the Executive Session minutes - Vote

VII. SLO® Update

VIII. New Business

- a. 2022-2023 Academic Calendar – Vote

IX. Committee Reports

- a. Finance (Chair Alan Miller)
 - i. Budget v. Actual
 - ii. The next Finance Committee meeting is scheduled for June 21, 2022
- b. Facilities (Chair Kathleen McCarthy)
 - i. Update on Installation of Middlesex St. Signage
- c. Education (Chair Erika Souza)
 - i. Next Education Committee meeting is scheduled for July 19, 2022
- d. Governance (Chair Erika Souza)

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- i. Update on Strategic Plan
 - ii. The next Governance Committee meeting is scheduled for June 21, 2022
 - e. Outreach (Chair Brian Chapman)
 - i. Update on Board Fundraising for Scholarships
- X. Director's Report – Dr. Hodgdon**
 - a. Covid-19 Update
 - b. Academic Update
 - c. Enrollment Update
 - d. Discipline Update including quarterly suspension report
 - e. Staffing Update
 - f. 2022 Collegiate Parent Survey Results
 - g. Upcoming Events
- XI. Marketing Report**
- XII. Unfinished Business**
- XIII. Executive Session**
- XIV. Adjournment**