

**Board of Trustees Agenda ~ Regular Meeting**  
**Tuesday, June 21, 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/CW1CC5>

Or call in (audio only) 978-905-6178 Phone Conference ID 595 759 11#

**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 – June 21, 2022**

**VI. Approval of Minutes:**

- a. May 17, 2022: Regular Meeting, Governance Committee, and Facilities Committee – Vote

**VII. SLO® Update**

**VIII. New Business**

- a. Strategic Plan – Vote
- b. New Member Recruitment Process – Vote
- c. Charter Renewal Application – Vote
- d. 2022-2023 Board and Committee Meetings Calendar – Vote

**IX. Committee Reports**

- a. Finance (Chair Alan Miller)
  - i. Budget v. Actual
- 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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- e. Outreach (Chair Brian Chapman)
  
- X. Director's Report – Dr. Hodgdon**
  - a. Covid-19 Update
  - b. Academic Update
  - c. Enrollment Update
  - d. Discipline Update
  - e. Staffing Update
  - f. Upcoming Events
  
- XI. Marketing Report**
  
- XII. Unfinished Business**
  
- XIII. Executive Session**
  
- XIV. Adjournment**