

Board of Trustees Agenda ~ Regular Meeting
Tuesday, August 17 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/A3D6T6>

Or call in (audio only) 978-905-6178 Phone Conference ID: 473 896 596#

I. Call to Order – Walter McGrail – President

II. Roll Call – Kaleigh Brothers

- 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. SLO Update

V. Approval of Agenda – August 17, 2021

VI. Approval of Minutes – July 20, 2021

VII. Committee Reports

- a. High School Construction – John Harris Update:
 - i. Warranties Transfer to Collegiate for: Roof Rubber Membrane, Gym Floor, HVAC Systems, and Others
 - ii. Final punch list items and completion
 - iii. Last contractor payment amounts / reserve funds
 - iv. Project directory information for future contact
 - v. Final occupancy permits
- b. Finance
 - i. Monthly Budget Report – Alan Miller, Pravin Patel
 - ii. Grants Update – Carl Nystrom
- c. Governance
- d. Outreach – Brian Chapman

VIII. Unfinished Business

- a. Update on Athletic Field Restoration

IX. New Business

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- X. Marketing Report** – Liza Anderson

- XI. Director’s Report** – Dr. Hodgdon
 - a. Latest Commissioner Guidance
 - b. Summer School Results
 - c. Enrollment Update
 - d. Staffing Update
 - e. New School Year Start-Up
 - i. Overview of new and returning staff workshops
 - ii. Key dates for Students/Families
 - f. Busing Update
 - g. Introduction to Athletic Director

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

- XIII. Floor Open to the Public**

- XIV. Executive Session**

- XV. Adjournment**