

Board of Trustees Agenda ~ Regular Meeting
Tuesday, September 28, 2021 – 5:45p.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/3VYURK>

Or call in (audio only) 978-905-6178 Phone Conference ID: 446 540 702#

- 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. SLO Update**

- V. Approval of Agenda** – September 28, 2021

- VI. Approval of Minutes** – August 17, 2021

- VII. Committee Reports**
 - a. Finance
 - b. Governance
 - i. Board Retreat Date Selection
 - c. Outreach – Brian Chapman
 - d. High School Construction

- VIII. Unfinished Business**
 - a. Update on Athletic Field Restoration
 - b. Update on Middlesex St. Signage

- IX. New Business**
 - a. Annual Report 2020-2021 – Vote
 - b. Review of Updated Enrollment Policy and Submission of Charter Amendment – Vote

- X. Director's Report** – Dr. Hodgdon
 - a. Latest Commissioner Guidance
 - i. Covid-19 Testing

***Board of Trustees Agenda ~ Regular Meeting
Tuesday, September 28, 2021 – 5:45p.m.***

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

- b. Academic Update
 - c. Transportation Update
 - d. Enrollment Update
 - e. Student Management Update
 - f. Staffing Update
 - i. Number of Teachers Under Emergency License
 - ii. Number of Staff Who Have Left/Reasons for Leaving
 - g. Athletics Update
- XI. Marketing Report** – Liza Anderson
- XII. SABIS® Support Report** – Amy Wesley
- XIII. Floor Open to the Public**
- XIV. Executive Session**
- XV. Adjournment**