

***Board of Trustees Agenda ~ Annual Meeting  
Tuesday, September 28, 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/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. Approval of Agenda** – September 28, 2021

**V. Approval of Minutes** – Annual Meeting October 20, 2020

**VI. New Business**

- a. Election of Board Officers
- b. Assignment of Committee Members
- c. Committee Meeting Schedules

**VII. Adjournment**