

Board of Trustees Agenda ~ Regular Meeting
Tuesday, April 12, 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/HEB6ES>
Or call in (audio only) 978-905-6178 Phone Conference ID 819 778 293#

- 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** – April 12, 2022

- VI. Approval of Minutes** – March 15, 2022: Regular Meeting and Facilities Committee Meeting Minutes

- VII. SLO® Update**

- VIII. New Business**
 - a. Breakdown of legal fees since 2019
 - b. Explanation of per pupil expenditure
 - c. Discussion of process of generating monthly meeting agenda

- IX. SABIS® Support:** Introduction to Mahdi Kansou and SABIS Academic Team

- 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**

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XII. Committee Reports

- a. Finance (Chair Alan Miller)
 - i. Budget v. Actual
 - ii. Review of Proposed Fiscal Year 2022-23 Budget and Fiscal Year 2021-22 End of Year Forecast - Vote
- b. Facilities (Chair Kathleen McCarthy)
 - i. Update on Installation of Middlesex St. Signage
 - ii. Traffic Light
 - iii. The next Facilities Committee meeting is scheduled for May 17, 2022
- c. Education (Chair Erika Souza)
- d. Governance (Chair Erika Souza)
 - i. Ruby Payne Book Study, Chapter 2 Summary – Brian Chapman
 - ii. The next Governance Committee meeting is scheduled for May 17, 2022
- e. Outreach (Chair Brian Chapman)
 - i. Board Fundraising for Scholarships

XIII. Unfinished Business

- a. Follow-up on SEPAC agenda item from March BOT meeting

XIV. Executive Session

XV. Adjournment