

***Board of Trustees Agenda ~ Special Meeting  
Thursday, March 2, 2023 – 5:00p.m.***

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

This Meeting Is Being Held Remotely In Accordance With The Governor Of Massachusetts' March 12, 2020 Order Suspending Certain Provisions Of The Open Meeting Law G.L. C. 30A, Section 20

**Remote meeting via Microsoft Teams:**

Join on your computer, mobile app or room device: <http://tiny.cc/p5s4vz>

Join on your phone via call-in number:

Phone Number: [978-905-6178](tel:978-905-6178)

Phone Conference ID: 899 355 992#

**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. Approval of Agenda** – March 2, 2023

**IV. Open Meeting Session**

**V. New Business**

- a. Vote on a response to letter from S.E.M. LLC to Staff and Parents dated 2/24/2023
- b. Vote on Board on Trustees position relating to letter from S.E.M. LLC to Staff and Parents dated 2/24/2023

**VI. Adjournment**