

**Board of Trustees Agenda ~ Regular Meeting
Tuesday, October 18, 2022 – 5:30p.m.**

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

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 - Any member of the public wishing to address an item listed on the agenda may do so. When called upon please announce your name and item to be addressed. Comments will be limited to three (3) minutes per individual.

V. Approval of Agenda – October 18, 2022

VI. Approval of Minutes:

- a. **September 20, 2022 Meetings – Vote:**
 - i. Governance Committee Meeting
 - ii. Finance Committee Meeting
 - iii. Annual Meeting
 - iv. Regular Meeting

VII. SLO Update

VIII. Old Business

- a. School Director Recruitment Update
- b. BOT Secretary Position Update

IX. New Business

- a. Introduction of Athletic Director
- b. Graduation Committee Discussion
- c. PR and Outreach Update

X. Committee Reports

- a. Finance
 - i. Audited Financial Statements Presentation from M&P - Vote
 - ii. Budget v. Actual

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- b. Facilities
 - c. Education
 - d. Governance
 - i. Board Retreat
 - e. Outreach
- XI. Interim Director’s Report**
- a. Academic Update
 - b. Enrollment Update
 - c. Discipline Update
 - d. Staffing Update
 - e. Marketing Update
 - f. Upcoming Events
- XII. Unfinished Business**
- XIII. Executive Session**
- XIV. Adjournment**