

***Board of Trustees Agenda ~ Special Meeting
Thursday, February 23, 2023 – 4:15p.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 [Click here to join the meeting](#)

Meeting ID: 286 637 536 913

Passcode: z2jJ4f

- 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** – February 23, 2023

- IV. New Business**
 - a. Out of Budget Expenses – Vote
 - b. Vote on SEM, LLC's recommendation to terminate the School Director

- V. Adjournment**