

**Board of Trustees Agenda ~ Regular Meeting**  
**Tuesday, March 21, 2023 – 5:30p.m.**

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

**Remote Access:** <http://sab.is/3XR3I8> Meeting ID: 237 729 483 211 Passcode: XvqyM8

Or Dial-in: +1 978-905-6178 Access Code: \_368 428 259#

**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 – March 21, 2023**

**VI. Approval of Minutes – Vote**

- a. January 17, 2023 Regular Meeting
- b. February 15, 2023 Finance Committee Meeting
- c. February 23, 2023 Special Board Meeting
- d. March 2, 2023 Special Board Meeting

**VII. SLO Update**

**VIII. Old Business**

- a. SEM Annual Evaluation 2021-2022 – Vote
- b. Out of Budget Expenses – Vote

**IX. New Business**

- a. Education Service Provider Agreement with Springfield Education Management LLC - Consideration of transition planning; expiration of five-year term on June 30, 2023.

**X. Committee Reports**

- a. Finance

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- b. Facilities
    - i. Athletic Field Update
  - c. Education
  - d. Governance
    - i. Board Retreat
  - e. Outreach
- XI. Director's Report**
- a. Academic Update
  - b. Enrollment Update
  - c. Discipline Update
  - d. Staffing Update
  - e. Facilities Cleaning
- XII. Marketing & Outreach Report**
- a. Marketing Update
  - b. PR Update
- XIII. SEM Update**
- XIV. Unfinished Business**
- XV. Executive Session**
- XVI. Adjournment**