

Board of Trustees Agenda ~ Regular Meeting
Tuesday, April 11, 2023 – 5:30p.m. Room 1224

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

Remote Access: [Click here to join the meeting](#) or dial [+1 978-905-6178](#) with ID 838 544 710#

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 – April 11, 2023

VI. Approval of Minutes – March 21, 2023 Regular Meeting & April 4, 2023 Special Meeting

VII. SLO Update

VIII. Old Business

- a. Athletic Field Design Review
- b. Graduation Committee Discussion

IX. New Business

X. Committee Reports

- a. Finance
- b. Facilities
 - i. Athletic Field Update
- c. Education
- d. Governance
 - i. Board Retreat
- e. Outreach
 - i. PR Update – Casey Crane

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ii. Scholarship

XI. Director's Report

- a. Academic Update
- b. Enrollment Update
- c. Discipline Update
- d. Staffing Update
- e. Marketing Update
- f. Upcoming Events

XII. SEM Update

XIII. Unfinished Business

XIV. Executive Session

XV. Adjournment