

***Board of Trustees Agenda ~ Regular Meeting
Monday, May 15, 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](#) | Dial [978-905-6178](#) Conference ID: 716 203 282#

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 – May 15, 2023

VI. Approval of Minutes – April 11, 2023 Regular Meeting

VII. SLO Update

VIII. Old Business

- a. 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
 - ii. Scholarship

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- 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**