

Board of Trustees Agenda ~ Regular Meeting
Tuesday, August 16, 2022 – 5:30p.m.

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

Meeting in-person or via remote access through Microsoft Teams: <http://sab.is/83DVXW>
Or call in (audio only) 978-905-6178 Phone Conference ID 258 882 280#

- 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**

- V. Approval of Agenda** – August 16, 2022

- VI. Approval of Minutes:**
 - a. June 21, 2022: Regular Meeting, and Finance Committee – Vote

- VII. SLO Update**

- VIII. Old Business**
 - a. Charter Renewal Update
 - i. Site Visit and BOT Focus Group Attendees

- IX. New Business**
 - a. Renewal of Board Member Terms: Pravin Patel, Alan Miller, Kathleen McCarthy, Walter McGrail, Brian Chapman
 - b. BOT Self-Evaluation Survey
 - c. Administration Update
 - i. Interim School Director - Vote
 - ii. Introduction of Deputy Director for Academics
 - iii. School Director Recruitment
 - d. Promotion Criteria - Vote
 - e. Uniform Policy Update – Vote
 - f. Complaint Procedure – Vote

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X. Committee Reports

- a. Finance (Chair Alan Miller)
 - i. Budget v. Actual
 - ii. Proposed budget adjustment for FY23
- b. Facilities (Chair Kathleen McCarthy)
- c. Education (Chair Erika Souza)
- d. Governance (Chair Erika Souza)
 - i. Potential New Board Member
- e. Outreach (Chair Brian Chapman)

XI. Interim Director's Report

- a. Academic Update
- b. Enrollment Update
- c. Transportation Update
- d. Staffing Update
 - i. Teacher training
- e. Upcoming Events

XII. Marketing Report

XIII. Unfinished Business

XIV. Executive Session

XV. Adjournment