

Board of Trustees Agenda ~ Regular Meeting
Tuesday, September 20, 2022 – 5:45p.m.

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

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 – September 20, 2022

VI. Approval of Minutes:

- a. August 16, 2022 Regular Meeting – Vote
- b. August 16, 2022 Executive Session: Give the chair authority and responsibility to review and approved the Executive Session minutes – Vote

VII. SLO Update

VIII. Old Business

- a. Charter Renewal Site Visit Update
- b. School Director Recruitment Update

IX. New Business

- a. BOT Self-Evaluation Survey Results

X. Committee Reports

- a. Finance (Chair Alan Miller)
 - i. Budget v. Actual
- b. Facilities (Chair Kathleen McCarthy)
- c. Education (Chair Erika Souza)
- d. Governance (Chair Erika Souza)
- e. Outreach (Chair Brian Chapman)

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XI. Interim Director's Report

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

XII. Unfinished Business

XIII. Executive Session

XIV. Adjournment