

**Board of Trustees Agenda ~ Regular Meeting
Tuesday, November 15, 2022 – 5:30p.m.**

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

Remote Access: +1 978-905-6178 Access Code: 787745072#

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 – November 15, 2022

VI. Approval of Minutes:

- a. **October 18, 2022 Regular Meeting –** Vote
- b. **October 18, 2022 Executive Session –** Give the Chair the authority and responsibility to review and approved the Executive Session minutes – Vote

VII. SLO Update

VIII. Old Business

- a. PR and Outreach Update
- b. Graduation Committee Discussion
 - i. Graduation Date (Siobhan)
 - ii. Scholarship applications

IX. New Business

- a. Introduction of new School Director - Mr. Bakr
- b. Parent Connection

X. Committee Reports

- a. Finance
- b. Facilities

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- i. Athletic Field Update
 - ii. Selection of first selected finalist for athletic field project - Vote
- c. Education
- d. Governance
 - i. Board Retreat
- e. Outreach

- XI. Interim Director's Report**
 - a. Social Work Update
 - b. Academic Update
 - c. Enrollment Update
 - d. Discipline Update (Jonathan Roman)
 - e. Staffing Update
 - f. Marketing Update
 - g. Upcoming Events

- XII. SEM Update**

- XIII. Unfinished Business**

- XIV. Executive Session**

- XV. Adjournment**