

***Board of Trustees Agenda ~ Regular Meeting  
Tuesday, December 13, 2022 – 5:30p.m.***

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

**Remote Access: +1 978-905-6178 Access Code: 326130356#**

**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 – December 13, 2022**

**VI. Approval of Minutes - November 15, 2022 Regular Meeting – Vote**

**VII. SLO Update**

**VIII. Old Business**

- a. Graduation Committee Discussion
  - i. Graduation Date
  - ii. Scholarship applications
- b. Parent Connection

**IX. New Business**

- a. Athletic Field – Gale Associates
- b. Board on Track Presentation
- c. Calendar Update
- d. Graduation Requirements Update

**X. Committee Reports**

- a. Finance
- b. Facilities
- c. Education

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- d. Governance
    - i. Board Retreat
  - e. Outreach
- XI. Interim 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**