

***Board of Trustees Agenda ~ Special Meeting  
Tuesday, April 4, 2023 – 5:30PM***

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

This Meeting Is Being Held Remotely In Accordance With The Governor Of Massachusetts' March 12, 2020 Order Suspending Certain Provisions Of The Open Meeting Law G.L. C. 30A, Section 20

**Meeting in person in Room 1224 at Collegiate Charter School of Lowell, 1857 Middlesex Street, Lowell, MA 01851**

**Join on your computer, mobile app or room device: <http://tiny.cc/ccslbot040423>**

**Join on your phone via call-in number:**

**Phone Number: [+1 978-905-6178](tel:+19789056178)  
Phone Conference ID: 276 924 47#**

- 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. Approval of Agenda** – April 4, 2023
- IV. Open Meeting Session**
- V. New Business**
  - a. School Management - To consider contracting with a qualified education service provider or to provide for internal management by employees for the day-to-day operations of the Charter School; potential vote regarding the same.
- VI. Adjournment**