

***Board of Trustees Agenda ~ Special Meeting
Tuesday, May 30, 2023 – 5:30p.m. – On Line***

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

Remote Access: Web <http://tiny.cc/5xa7vz> Dial [978-905-6178](tel:978-905-6178) Conference ID: 544 047 31#

I. Call to Order – Walter McGrail – President

II. On Line 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. On Line 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.

IV. Approval of Agenda – May 30, 2023

V. New Business:

Vote on Request from Collegiate Charter School of Lowell to Massachusetts Department of Elementary and Secondary Education for Charter Amendment Request dated May 30, 2023.

Vote: On Line Roll Call

VI. Adjournment