



Collegiate Charter School of Lowell

Regular Board Meeting

December

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Date and Time

Tuesday December 12, 2023 at 5:30 PM EST

Meeting Notice

The Collegiate Charter School of Lowell, 1857 Middlesex Street, Lowell, MA will hold a Board of Trustees monthly meeting on December 12, 2023, at 5:30 p.m. in room 1224.

Posted to The Lowell Sun 12/10/2023.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A.	Call the Meeting to Order	Walter McGrail	1 m
B.	Record Attendance	Tim Cameron	1 m
C.	School Mission	Walter McGrail	3 m

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

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<p>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</p>			
D.	Approve Agenda - December 2023	Vote	Walter McGrail 2 m
E.	Approve Minutes - November 2023	Approve Minutes	Walter McGrail 1 m
II.	Public Comment		5:38 PM
A.	Floor Open to the Public	Walter McGrail	3 m
<p>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.</p>			
III.	New Business		5:41 PM
A.	Nomination of New Board Member - D. Tucker	Vote	Walter McGrail 3 m
B.	Nomination of New Board Member - E. Nelson	Vote	Walter McGrail 3 m
C.	2023-24 Student Handbook	Vote	Adam Bakr 3 m
IV.	Committee Reports		5:50 PM
A.	Finance	Vote	Alan Miller 3 m
B.	Education	Discuss	Kathleen McCarthy 3 m
C.	Facility	Discuss	Brian Chapman 3 m
D.	Governance	Discuss	Pravin Patel 3 m
E.	Community Outreach	Discuss	Brian Chapman 3 m
F.	Board Development	Discuss	Walter McGrail 3 m
V.	Director's Report		6:08 PM
A.	Marketing	FYI	Casey Crane 5 m

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B. Academics	FYI	Courtney Connors	5 m
C. Staffing	FYI	Tim Cameron	1 m
D. Enrollment	FYI	Carl Nystrom	1 m
E. Discipline	FYI	Adam Bakr	3 m
F. Upcoming Events	FYI	Adam Bakr	3 m
VI. Unfinished Business			6:26 PM
A. Board By-Laws Amendment	Discuss	Walter McGrail	3 m
VII. Executive Session			6:29 PM
A. Discussion of Legal Matter	Discuss	Adam Bakr	5 m
VIII. Closing Items			6:34 PM
A. Adjourn Meeting	Vote	Walter McGrail	1 m