



Collegiate Charter School of Lowell

Regular Board Meeting

February

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Date and Time

Tuesday February 27, 2024 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 February 27, 2024, at 5:30 p.m. in room 1224.

Posted to The Lowell Sun 2/25/2024.

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 - February 2024	Vote	Walter McGrail	2 m
E.	Approve Minutes - December 2023	Approve Minutes	Walter McGrail	1 m
F.	Approve Minutes - December 2023 Academic Sub-Committee	Approve Minutes	Walter McGrail	1 m
G.	Approve Minutes - December 2023 Governance Sub-Committee	Approve Minutes	Walter McGrail	1 m
II.	Public Comment		5:40 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.	Student Life & School Culture		5:43 PM	
A.	February 2024 Update	Discuss	Ashley Bailey-O'Keefe	5 m
IV.	New Business		5:48 PM	
A.	Welcome New Board Member - D. Tucker Term: 12/27/2023 - 6/30/2026		Walter McGrail	1 m
B.	Welcome New Board Member - E. Nelson Term: 12/27/2023 - 6/30/2026		Walter McGrail	1 m
C.	Sub-Committee and Officer Nominations Nomination of new board members to sub-committees and/or officer positions.	Discuss	Brian Chapman	5 m

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D. 2023-24 Evaluation Process and Documentation	Vote	Adam Bakr	5 m
E. Approval of Amended 2023-24 School Calendar	Vote	Courtney Connors	3 m
F. Annual Investor Call Update	Discuss	Carl Nystrom	3 m
G. Scholarships Greater Lowell Community Foundation	Discuss	Walter McGrail	3 m
H. Annual Survey	Discuss	Kathleen McCarthy	3 m
I. Music Program	Discuss	Kathleen McCarthy	3 m
V. Committee Reports			6:15 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
VI. Director's Report			6:33 PM
A. Academic Dashboard	FYI	Courtney Connors	10 m
B. Marketing	FYI	Casey Crane	5 m
C. Staffing	FYI	Tim Cameron	1 m
D. Enrollment	FYI	Carl Nystrom	1 m
E. Upcoming Events	FYI	Adam Bakr	3 m
VII. Unfinished Business			6:53 PM
A. Board By-Laws Amendment - Approved	Discuss	Walter McGrail	3 m
VIII. Executive Session			6:56 PM
A. Athletics	Discuss	Walter McGrail	10 m

Purpose

Presenter

Time

IX. Next Meeting

The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, March 19th @ 5:30 p.m.

X. Closing Items

7:06 PM

A. Adjourn Meeting

Vote

Walter McGrail

1 m