



# Collegiate Charter School of Lowell

## Regular Board Meeting

April

Published on April 5, 2024 at 12:04 PM EDT

Amended on April 5, 2024 at 12:07 PM EDT

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### Date and Time

Tuesday April 9, 2024 at 5:30 PM EDT

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### Meeting Notice

The Collegiate Charter School of Lowell, 1857 Middlesex Street, Lowell, MA will hold a Board of Trustees monthly meeting on April 9, 2024, at 5:30 p.m. in room 1224.

Posted to The Lowell Sun 4/7/2024.

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### Agenda

	Purpose	Presenter	Time
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|-------------------------------------|--|----------------|----------------|
| <b>I. Opening Items</b>             |  |                | <b>5:30 PM</b> |
| <b>A.</b> Call the Meeting to Order |  | Walter McGrail | 1 m            |
| <b>B.</b> Record Attendance         |  | Tim Cameron    | 1 m            |
| <b>C.</b> 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>				
<b>D.</b>	Approve Agenda - February 2024	Vote	Walter McGrail	2 m
<b>E.</b>	Approve Minutes - December 2023	Approve Minutes	Walter McGrail	1 m
<b>II.</b>	<b>Executive Session</b>		<b>5:38 PM</b>	
<b>A.</b>	Litigation Matter	Discuss	Walter McGrail	10 m
<p>To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.</p>				
<b>III.</b>	<b>Public Comment</b>		<b>5:48 PM</b>	
<b>A.</b>	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>				
<b>IV.</b>	<b>Student Life &amp; School Culture</b>		<b>5:51 PM</b>	
<b>A.</b>	Monthly Update	Discuss	Ashley Bailey-O'Keefe	10 m
<b>V.</b>	<b>New Business</b>		<b>6:01 PM</b>	
<b>A.</b>	Sub-Committee and Officer Nominations	Discuss	Brian Chapman	5 m
<p>Nomination of new board members to sub-committees and/or officer positions.</p>				
<b>B.</b>	Scholarship Status Update	Discuss	Walter McGrail	5 m
<b>C.</b>	2024 College Fair and 2024 Career Fair	FYI	Tim Cameron	3 m
<ul style="list-style-type: none"> <li>• College Fair Thursday, 4/25 (12:15 - 2:50)</li> </ul>				

	Purpose	Presenter	Time	
• Career Fair Friday, 4/26 (12:15 - 2:50)				
<b>D.</b>	New Curriculum Update - How is it going?	Discuss	Walter McGrail	10 m
<b>E.</b>	Graduation Update	Discuss	Adam Bakr	5 m
<b>VI.</b>	<b>Committee Reports</b>		<b>6:29 PM</b>	
<b>A.</b>	Finance	Vote	Alan Miller	3 m
<b>B.</b>	Education	Discuss	Kathleen McCarthy	3 m
<b>C.</b>	Facility	Discuss	Brian Chapman	3 m
<b>D.</b>	Governance	Discuss	Pravin Patel	3 m
<b>E.</b>	Community Outreach	Discuss	Brian Chapman	3 m
<b>F.</b>	Board Development	Discuss	Walter McGrail	3 m
<b>VII.</b>	<b>Director's Report</b>		<b>6:47 PM</b>	
<b>A.</b>	Academic Dashboard	FYI	Courtney Connors	10 m
<b>B.</b>	Marketing	FYI	Casey Crane	5 m
<b>C.</b>	Staffing	FYI	Tim Cameron	1 m
<b>D.</b>	Enrollment	FYI	Carl Nystrom	1 m
<b>E.</b>	Upcoming Events	FYI	Adam Bakr	3 m
<b>VIII.</b>	<b>Unfinished Business</b>			
<b>IX.</b>	<b>Next Meeting</b>			
The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, May 21st @ 5:30 p.m.				
<b>X.</b>	<b>Closing Items</b>		<b>7:07 PM</b>	
<b>A.</b>	Adjourn Meeting	Vote	Walter McGrail	1 m