



# Collegiate Charter School of Lowell

## Regular Board Meeting

May

Published on May 17, 2024 at 4:17 PM EDT

Amended on May 20, 2024 at 10:27 AM EDT

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### Date and Time

Tuesday May 21, 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 May 21, 2024, at 5:30 p.m. in room 128.

Posted to The Lowell Sun 5/19/2024.

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### Agenda

	Purpose	Presenter	Time
<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>			
D.	Approve Agenda	Vote	Walter McGrail 1 m
E.	Approve Minutes - April 2024	Approve Minutes	Walter McGrail 1 m
<b>II.</b>	<b>Public Comment</b>		<b>5:37 PM</b>
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>			
<b>III.</b>	<b>Student Life &amp; School Culture</b>		<b>5:40 PM</b>
A.	Monthly Update	Discuss	Ashley Bailey-O'Keefe 10 m
<b>IV.</b>	<b>New Business</b>		<b>5:50 PM</b>
A.	2024-25 Budget Approval	Vote	Carl Nystrom 10 m
B.	2024-25 School Calendar Approval	Vote	Courtney Connors 3 m
C.	Sub-Committee and Officer Nominations	Discuss	Brian Chapman 5 m
<p>Nomination of new board members to sub-committees and/or officer positions.</p>			
D.	Graduation Update	Discuss	Adam Bakr 5 m
E.	Field Rental	Discuss	Walter McGrail 5 m
F.	Summer School	Discuss	Walter McGrail 5 m
G.	Scholarship Update	Discuss	Kathleen McCarthy 5 m
<b>V.</b>	<b>Committee Reports</b>		<b>6:28 PM</b>
A.	Finance	Vote	Alan Miller 5 m

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<b>B.</b> Education	Discuss	Kathleen McCarthy	1 m
<b>C.</b> Facility	Discuss	Brian Chapman	1 m
<b>D.</b> Governance	Discuss	Pravin Patel	1 m
<b>E.</b> Community Outreach	Discuss	Brian Chapman	1 m
<b>F.</b> Board Development	Discuss	Walter McGrail	1 m
<b>VI. Director's Report</b>			<b>6:38 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	1 m

- **5/1 - Principals Day!**
- **5/2 - KG Field Trip to Franklin Park Zoo**
- **5/3 - School Lunch Hero Day!**
- **5/3 - Half Day for Students (K-8 @ 12:30, 9-12 @ 11:20)**
- **5/3 - International Fair 2:00 - 5:00 p.m.**
- **5/5 - Cinco de Mayo**
- **5/6 - Teacher Appreciation Week Begins!**
- **5/8 - School Nurse's Day!**
- **5/9 - Junior/Senior Prom @ 6:00 p.m. @ Four Oaks**
- **5/10 - Progress Reports Released via PowerSchool**
- **5/12 - Mother's Day**
- **5/20 - Senior Spirit Week Begins**
- **5/21 - May Board Meeting @ 5:30**
- **5/23 - Grade 1 Field Trip to Franklin Park Zoo**
- **5/23 - May SEPAC Meeting @ 6:00 via TEAMS**
- **5/24 - 8th Grade Semi-Formal @ UTEC 6:00 - 10:00 p.m.**
- **5/27 - Memorial Day NO SCHOOL**
- **5/28 - National Honor Society Induction**
- **5/28 - Senior Final Exams Begin**
- **5/30 - Grade 2 Field Trip to Franklin Park Zo**
- **5/31 - Dress Down Day for K-12**
- **6/3 - Senior Trip to Duck Boats/Faneuil Hall**

Purpose

Presenter

Time

- 6/4 - Senior Trip to JayGee's
- 6/5 - Senior Trip to Wamesit
- 6/6 - Senior Graduation @ 6:00 p.m.
- 6/14 - Grade 8 Celebration @ 6:00 p.m.
- 6/18 - Board Meeting @ 5:30
- 6/19 - Juneteenth - No School
- 6/20 - Last Day of School

#### High School AP Exams:

- 5/6 @ 8:00 a.m. - AP Government
- 5/7 @ 12:00 p.m. - AP Statistics
- 5/8 @ 8:00 a.m. - AP Literature
- 5/16 @ 8:00 a.m. - AP Spanish
- 5/22 @ 8:00 a.m. - AP US History

#### MCAS Testing Dates:

- 5/7 - Grade 5 & 8 Math
- 5/8 - Grade 5 & 8 Math
- 5/9 - Grade 3 & 4 Math
- 5/10 - Grade 3 & 4 Math
- 5/14 - Grade 6 & 7 Math
- 5/15 - Grade 6 & 7 Math
- 5/16 - Grade 5 & 8 Science
- 5/17 - Grade 5 & 8 Science
- 5/21 - Grade 10 Math
- 5/22 - Grade 10 Math
- 5/29 - Grade 8 Civics
- 5/30 - Grade 8 Civics
- 6/4 - Grade 9 Biology
- 6/5 - Grade 9 Biology

#### Month-Long Events:

- Spring MAP Testing for K-10 May 20th - June 14th
- K-8 Yearbook Sale (see flyer below under Student Life)
- For a complete schedule of sporting events/games - <https://arbiterlive.com/Teams?entityId=53812>

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**VII. Unfinished Business**

**VIII. Next Meeting**

The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, June 18th @ 5:30 p.m.

**IX. Closing Items**

**6:56 PM**

<b>A.</b> Adjourn Meeting	Vote	Walter McGrail	1 m
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