



# Collegiate Charter School of Lowell

## Regular Board Meeting

June

Published on June 14, 2024 at 4:39 PM EDT

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### Date and Time

Tuesday June 18, 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 June 18, 2024, at 5:30 p.m. in room 128.

Posted to The Lowell Sun 6/16/2024.

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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 - May 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.	Approval of 2024-25 Board Meeting Calendar	Vote	Walter McGrail 3 m
<b>V.</b>	<b>Committee Reports</b>		<b>5:53 PM</b>
A.	Finance	Vote	Alan Miller 5 m
B.	Education	Discuss	Kathleen McCarthy 1 m
C.	Facility	Discuss	Brian Chapman 1 m
D.	Governance	Discuss	Pravin Patel 1 m
E.	Community Outreach	Discuss	Brian Chapman 1 m
F.	Board Development	Discuss	Walter McGrail 1 m
<b>VI.</b>	<b>Director's Report</b>		<b>6:03 PM</b>

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<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> June Events	FYI	Adam Bakr	1 m

- **6/4 - Final PTA Meeting for School Year @ 6:15 in Room 1127 (enter @ Main Entrance)**
- **6/6 - Senior Graduation @ 6:00 in HS Gym**
- **6/6 - Junior Field Trip to Bryant University @ 8:00**
- **6/10 - High School Music Instrument "Petting Zoo" 3:00 - 3:50**
- **6/10 - Middle School Music Instrument "Petting Zoo" 4:00 - 4:50**
- **6/10-14 - Spirit Week (see info under Student Life below)**
- **6/10-11 - Gr. 9-10 MAP Testing**
- **6/12 - 14 - Gr. 9-11 Final Exams (1/2 days)**
- **6/13 - K-2 Wolf Pride Celebration**
- **6/13 - Gr. 9-11 Award Ceremony @ 6:00 in HS Gym**
- **6/14 - Grade 8 Celebration @ 6:00 in HS Gym**
- **6/14 - Grade 5 Field Trip to Canobie Lake Park**
- **6/17 - Gr. 6-8 Field Trip to Canobie Lake Park**
- **6/17 - KG Field Day**
- **6/18 - KG Graduation KGC & KGD @ 9:00 a.m.**
- **6/18 - KG Graduation KGA & KGB @ 10:30 a.m.**
- **6/19 - No school - Juneteenth**
- **6/20 - Grade 1- 5 Field Day**
- **6/20 - Last Day of School - 1/2 Day (K-8 @ 12:30, 9-11 @11:20)**

#### Senior Activities:

- **6/3 - Senior Trip to Boston @ 9:00**
- **6/4 - Senior Trip to Jay Gee's @ 10:00**
- **6/5 - Senior Trip to Wamesit Lanes @ 10:00**
- **6/5 - Graduation Rehearsal @ 9:00**
- **6/6 - Senior Breakfast @ 9:15**
- **6/6 - Senior Parade @ 10:00**
- **6/6 - Graduation Rehearsal @ 10:45**
- **6/6 - Seniors Arrive for Graduation @ 4:30**
- **6/6 - Families/Guests Start Arriving for Graduation @ 5:00**

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• **6/6 - Graduation Ceremony @ 6:00**

**VII. Unfinished Business**

**6:21 PM**

**A. Sub-Committee and Officer Nominations**

Discuss

Brian Chapman

5 m

Nomination of new board members to sub-committees and/or officer positions.

**VIII. Next Meeting**

The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, August 20th @ 5:30 p.m.

**IX. Closing Items**

**6:26 PM**

**A. Adjourn Meeting**

Vote

Walter McGrail

1 m