



Collegiate Charter School of Lowell

Regular Board Meeting

August 2024

Published on August 17, 2024 at 1:33 PM EDT

Date and Time

Tuesday August 20, 2024 at 5:30 PM EDT

Location

Collegiate Charter School of Lowell
1857 Middlesex Street, Lowell, MA 01851

Meeting Notice

The Collegiate Charter School of Lowell, 1857 Middlesex Street, Lowell, MA will hold a Board of Trustees monthly meeting on August 20, 2024, at 5:30 p.m. in room 128.

Posted to The Lowell Sun 8/18/2024.

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

	Purpose	Presenter	Time	
<p>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 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
II.	Public Comment			5:37 PM
A.	Floor Open to the Public	Discuss	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.	School Culture			5:40 PM
A.	Monthly Update	Discuss	Ashley Bailey-O'Keefe	10 m
IV.	New Business			5:50 PM
A.	Bicknell Easement III - Settlement Payment Request	Discuss	Brian Chapman	10 m
B.	Organizational Chart for 2024-25	Discuss	Walter McGrail	5 m
C.	Director's Evaluation Sub-committee	Discuss	Walter McGrail	5 m
D.	Board - Staff Appreciation Lunch	Discuss	Kathleen McCarthy	3 m
E.	Student Opportunity Act Report	Vote	Adam Bakr	5 m
V.	Committee Reports			6:18 PM
A.	Finance	Vote	Alan Miller	5 m

	Purpose	Presenter	Time
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
VI. Director's Report			6:28 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	1 m
			<ul style="list-style-type: none"> • 8/14 & 8/15 - New Staff Orientation • 8/21 - Academic Year Staff Return • 8/26 - Day 1 for Kindergarten • 8/27 - Day 1 for Gr. 1-12 • 8/30 - No School • 9/2 - No School • 9/3 - No School
VII. Unfinished Business			6:46 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. Executive Session			
IX. Next Meeting			
			The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, September 17th @ 5:30 p.m. (Annual Meeting) and Regular Board Meeting to immediately follow (estimated @ 6:00 p.m.).

Purpose Presenter Time

X. Closing Items

6:51 PM

A. Adjourn Meeting

Vote

Walter McGrail

1 m