



Collegiate Charter School of Lowell

Regular Board Meeting

September 2024

Published on September 14, 2024 at 8:34 AM EDT

Amended on September 16, 2024 at 7:37 AM EDT

Date and Time

Tuesday September 17, 2024 at 6:00 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 September 17, 2024, at 5:30 p.m. in room 128.

Posted to The Lowell Sun 9/15/2024.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Walter McGrail	1 m
B. Record Attendance		Tim Cameron	1 m

	Purpose	Presenter	Time
C. School Mission		Walter McGrail	3 m
<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 - August 2024	Approve Minutes	Walter McGrail	1 m
II. Public Comment			6:07 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			6:10 PM
A. Monthly Update	Discuss	Ashley Bailey-O'Keefe	10 m
IV. New Business			6:20 PM
A. Student Opportunity Act Report	Vote	Adam Bakr	5 m
B. Board Retreat Planning	Discuss	Walter McGrail	5 m
C. Bullying Prevention Plan	Vote	Adam Bakr	5 m
V. Committee Reports			6:35 PM
A. Finance	Vote	Alan Miller	5 m
B. Education	Discuss	Kathleen McCarthy	1 m
C. Facility	Discuss	Brian Chapman	1 m

	Purpose	Presenter	Time
D. Governance	Discuss	Pravin Patel	1 m
E. Community Outreach	Discuss	Brian Chapman	1 m
F. Board Development	Discuss	Walter McGrail	1 m
G. Director's Evaluation Sub-Committee	Discuss	Walter McGrail	10 m
VI. Director's Report			6:55 PM
A. Academic Dashboard	FYI	Courtney Connors	10 m
B. Athletics Update	Discuss	Adam Bakr	5 m
C. Marketing	FYI	Casey Crane	5 m
D. Staffing	FYI	Tim Cameron	1 m
E. Enrollment	FYI	Carl Nystrom	1 m
F. Events	FYI	Adam Bakr	1 m
	<ul style="list-style-type: none"> • 9/2 - No School - Labor Day • 9/3 - No School - Primary Elections • 9/9 - MAP Testing Begins for Grades K-12 • 9/10 - Deadline for High School Students Submission to Run for Student Council • 9/13 - Half Day of School (K-8 @ 12:30 and 9-12 @ 11:30) • 9/13 - Grandparents Day Event for Gr. K-5 (5:00p - 7:00p) in Cafeteria • 9/16 - Back to School/Curriculum Night Gr. K-2 5:30p - 6:30p (For Parents Only) • 9/17 - Back to School/Curriculum Night Gr. 3-5 5:30p - 6:30p (For Parents Only) • 9/17 - Board of Trustees Meeting @ 5:30 • 9/17 - High School Assembly during Wolf Block - Student Council • 9/17 - Elections for High School Student Council (5:00 p.m. deadline) • 9/18 - Back to School/Curriculum Night Gr. 6-8 5:30p - 6:30p (For Parents Only) • 9/19 - Back to School/Curriculum Night Gr. 9-12 5:30p - 6:30p (Virtually - For Parents Only) • 9/19 - Gr. 8 Parent Meeting for Class Trip to Washington D.C. @ 6:00 p.m. (Virtual) • 9/26 - Special Education Parent Advisory Council Meeting @ 6:00 p.m. (Virtual) 		
VII. Unfinished Business			7:18 PM

	Purpose	Presenter	Time
A. Bicknell Easement III - Settlement Payment Request	Discuss	Brian Chapman	5 m
B. Organizational Chart	Discuss	Walter McGrail	5 m

VIII. Executive Session

IX. Next Meeting

The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, October 15th @ 5:30 p.m.

X. Closing Items 7:28 PM

A. Adjourn Meeting	Vote	Walter McGrail	1 m
---------------------------	------	----------------	-----