



# Collegiate Charter School of Lowell

## Regular Board Meeting

November 2024

Published on November 15, 2024 at 2:07 PM EST

Amended on November 19, 2024 at 4:10 PM EST

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### Date and Time

Tuesday November 19, 2024 at 5:30 PM EST

### Location

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

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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 November 19, 2024, at 5:30 p.m. in room 1223.

Posted to The Lowell Sun 11/17/2024.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Call the Meeting to Order</b>		Walter McGrail	1 m

	Purpose	Presenter	Time
<b>B.</b> Record Attendance		Tim Cameron	1 m
<b>C.</b> 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>			
<b>D.</b> Approve Agenda	Vote	Walter McGrail	1 m
<b>E.</b> Approve Minutes - October 2024	Approve Minutes	Walter McGrail	1 m
<b>II. Public Comment</b>			<b>5:37 PM</b>
<b>A.</b> 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>			
<b>III. Activities Update</b>			<b>5:40 PM</b>
<b>A.</b> School Events	FYI	Ashley Bailey-O'Keefe	10 m
<b>B.</b> Athletics	FYI	Brian Henderson	5 m
<b>C.</b> Performing Arts	FYI	Jon Abrams	5 m
<b>IV. New Business</b>			<b>6:00 PM</b>
<b>A.</b> Uniform Policy	Discuss	Walter McGrail	5 m
<b>B.</b> Staff Survey Update	FYI	Adam Bakr	5 m
<b>C.</b> Building Projects	Discuss	Adam Bakr	5 m

	Purpose	Presenter	Time
<b>V. Committee Reports</b>			<b>6:15 PM</b>
<b>A. Finance</b>	Discuss	Alan Miller	5 m
Update on current financials. Next sub-committee meeting: Tuesday, December 17th @ 5:00 p.m.			
<b>B. Academic Excellence</b>	Discuss	Kathleen McCarthy	5 m
Update on Academic Sub-committee meeting.			
<b>C. Facility</b>	Discuss	Brian Chapman	1 m
Schedule next sub-committee.			
<b>D. Governance</b>	Discuss	Pravin Patel	1 m
Next sub-committee meeting: Tuesday, December 17th @ 4:30 p.m.			
<b>E. Board Development (Fundraising)</b>	Discuss	Brian Chapman	1 m
Schedule next sub-committee meeting.			
<b>F. Director's Evaluation Sub-Committee</b>	Discuss	Walter McGrail	5 m
Final discussions of Executive Director's Evaluation for 2023-2024			
<b>VI. Unfinished Business</b>			<b>6:33 PM</b>
<b>A. Approval of Executive Director's Evaluation for 2023-24</b>	Vote	Walter McGrail	3 m
<b>B. Bicknell Easement III - Settlement</b>	Discuss	Walter McGrail	5 m
<b>C. Organizational Chart</b>	Discuss	Walter McGrail	5 m
<b>VII. Director's Report</b>			<b>6:46 PM</b>
<b>A. Marketing</b>	FYI	Casey Crane	5 m
<b>B. Schools Update</b>	FYI	Adam Bakr	5 m
<b>C. PTA Updates</b>	FYI	Adam Bakr	3 m
<b>D. DESE Updates</b>	FYI	Adam Bakr	3 m
<b>E. Events</b>	FYI	Adam Bakr	3 m

	Purpose	Presenter	Time
<b>VIII. Executive Session</b>			<b>7:05 PM</b>
<b>A. Personnel Matter</b>	Discuss	Walter McGrail	10 m
<b>IX. Next Meeting</b>			
<p><b>The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, December 17th @ 5:30 p.m.</b></p>			
<b>X. Closing Items</b>			<b>7:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Walter McGrail	1 m