



Collegiate Charter School of Lowell

Regular Board Meeting

December 2024

Published on December 13, 2024 at 5:19 PM EST

Date and Time

Tuesday December 17, 2024 at 5:30 PM EST

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 December 17, 2024, at 5:30 p.m. in room 1223.

Posted to The Lowell Sun 12/15/2024.

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

	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 - October 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. Activities Update			5:40 PM
A. School Events	FYI	Ashley Bailey-O'Keefe	10 m
IV. New Business			5:50 PM
A. Cell Phone Use/Policy	Discuss	Kathleen McCarthy	5 m
V. Committee Reports			5:55 PM
A. Finance	Discuss	Alan Miller	3 m
B. Academic Excellence	Discuss	Kathleen McCarthy	1 m
C. Facility	Discuss	Brian Chapman	1 m
D. Governance	Discuss	Pravin Patel	1 m

	Purpose	Presenter	Time
E. Board Development (Fundraising)	Discuss	Brian Chapman	1 m
F. Director's Evaluation Sub-Committee	Discuss	Walter McGrail	5 m
VI. Unfinished Business			6:07 PM
A. Approval of Executive Director's Evaluation for 2023-24	Vote	Walter McGrail	3 m
B. Bicknell Easement III - Settlement	Discuss	Walter McGrail	1 m
C. Organizational Chart	Discuss	Walter McGrail	3 m
D. Staff Survey Update	Discuss	Adam Bakr	3 m
VII. Director's Report			6:17 PM
A. Academic Update	FYI	Courtney Connors	5 m
B. Marketing	FYI	Casey Crane	5 m
C. Schools Update	FYI	Adam Bakr	5 m
VIII. Executive Session			
IX. Floor Open to the Public			
Any member of the public wishing to address an item not 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.			
X. Public Comment			6:32 PM
A. Floor Open to the Public	FYI	Walter McGrail	3 m
The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, January 21st @ 5:30 p.m.			
XI. Closing Items			6:35 PM
A. Adjourn Meeting	Vote	Walter McGrail	1 m