



Collegiate Charter School of Lowell

Regular Board Meeting

January 2025

Published on January 17, 2025 at 6:20 PM EST

Date and Time

Tuesday January 21, 2025 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 January 21, 2025, at 5:30 p.m. in room 1223.

Posted to The Lowell Sun 1/19/2025.

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 - December 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
B. Athletics	FYI	Brian Henderson	5 m
IV. New Business			5:55 PM
A. Annual Bondholders Conference Call	FYI	Carl Nystrom	3 m
B. Capital Needs Assessment	FYI	Brian Chapman	5 m
C. DESE Mid-Cycle Visit (February 11th)	FYI	Adam Bakr	5 m
D. Executive Director Evaluation Process	Discuss	Adam Bakr	5 m
E. Data Breach Update	FYI	Adam Bakr	5 m

	Purpose	Presenter	Time
V. Committee Reports			6:18 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
E. Board Development (Fundraising)	Discuss	Brian Chapman	1 m
F. Director's Evaluation Sub-Committee	Discuss	Walter McGrail	5 m
VI. Unfinished Business			6:30 PM
A. Approval of Executive Director's Evaluation for 2023-24	Vote	Walter McGrail	5 m
B. Bicknell Easement III - Settlement	Discuss	Walter McGrail	5 m
C. Organizational Chart Update	Discuss	Walter McGrail	5 m
D. Cell Phone Use/Policy Update	Discuss	Kathleen McCarthy	5 m
E. Uniform Policy Update	Discuss	Walter McGrail	5 m
VII. Director's Report			6:55 PM
A. Academic Update	FYI	Courtney Connors	5 m
B. Marketing	FYI	Casey Crane	5 m
VIII. Executive Session			
IX. Public Comment			7:05 PM
A. Floor Open to the Public	Discuss	Walter McGrail	3 m
<p>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.</p> <p>Comments will be limited to three (3) minutes per individual.</p>			

	Purpose	Presenter	Time
X. Closing Items			7:08 PM
A. Next Board Meeting	FYI	Walter McGrail	
The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, February 25th @ 5:30 p.m.			
B. Adjourn Meeting	Vote	Walter McGrail	1 m