



# Collegiate Charter School of Lowell

## Regular Board Meeting

February 2025

Published on February 21, 2025 at 1:24 PM EST

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### Date and Time

Tuesday February 25, 2025 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 February 25, 2025, at 5:30 p.m. in room 1223.

Posted to The Lowell Sun 2/23/2025.

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### Agenda

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

	Purpose	Presenter	Time
<b>C. School Mission</b>		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. Approve Agenda</b>	Vote	Walter McGrail	1 m
<b>E. Approve Minutes</b>	Approve Minutes	Walter McGrail	1 m
<p>Approve minutes for Regular Board Meeting on January 21, 2025</p>			
<b>II. Public Comment</b>			<b>5:37 PM</b>
<b>A. Floor Open to the Public</b>	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. School Events</b>	FYI	Ashley Bailey-O'Keefe	5 m
<b>IV. New Business</b>			<b>5:45 PM</b>
<b>A. New Business Program Overview</b>	FYI	Ian Costello	5 m
<b>V. Committee Reports</b>			<b>5:50 PM</b>
<b>A. Finance</b>	Discuss	Alan Miller	3 m
<b>B. Academic Excellence</b>	Discuss	Kathleen McCarthy	3 m
<b>C. Facility</b>	Discuss	Brian Chapman	3 m
<b>D. Governance</b>	Discuss	Pravin Patel	1 m

	Purpose	Presenter	Time
<b>E.</b> Board Development (Fundraising)	Discuss	Brian Chapman	1 m
<b>F.</b> Director's Evaluation Sub-Committee	Discuss	Walter McGrail	1 m
<b>VI. Unfinished Business</b>			<b>6:02 PM</b>
<b>A.</b> Executive Director Evaluation Process	Vote	Adam Bakr	5 m
<b>B.</b> Approval of Executive Director's Evaluation for 2023-24	Vote	Walter McGrail	5 m
<b>C.</b> Bicknell Easement III - Settlement	Discuss	Walter McGrail	5 m
<b>D.</b> Cell Phone/Security System Overview	FYI	Adam Bakr	5 m
<b>E.</b> MCAS/Competency Determination Update	FYI	Adam Bakr	5 m
<b>VII. Director's Report</b>			<b>6:27 PM</b>
<b>A.</b> Academic Update	FYI	Courtney Connors	5 m
<b>B.</b> Marketing	FYI	Casey Crane	5 m
<b>VIII. Executive Session</b>			
<b>IX. Closing Items</b>			<b>6:37 PM</b>
<b>A.</b> Next Board Meeting	FYI	Walter McGrail	
<b>The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, March 18, 2025 @ 5:30 p.m.</b>			
<b>B.</b> Adjourn Meeting	Vote	Walter McGrail	1 m