



Collegiate Charter School of Lowell

Regular Board Meeting

March 2025

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Date and Time

Tuesday March 11, 2025 at 5:30 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 March 11, 2025, at 5:30 p.m. in room 1223.

Posted to The Lowell Sun 3/9/2025.

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 - January 2025	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	5 m
IV. New Business			5:45 PM
A. Business Department Program Update	FYI	Ian Costello	5 m
B. Approval of Amended 2024-25 School Calendar	Vote	Adam Bakr	3 m
V. Committee Reports			5:53 PM
A. Finance	Discuss	Alan Miller	3 m
B. Academic Excellence	Discuss	Kathleen McCarthy	1 m
C. Facility	Discuss	Brian Chapman	1 m

	Purpose	Presenter	Time
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			6:05 PM
A. Approval of Executive Director Evaluation Process	Vote	Adam Bakr	5 m
B. Approval of Executive Director's Evaluation for 2023-24	Vote	Walter McGrail	5 m
C. Cell Phone/Security Update	Discuss	Kathleen McCarthy	5 m
D. MCAS/Competency Determination Update	FYI	Adam Bakr	5 m
VII. Director's Report			6:25 PM
A. Academic Update	FYI	Courtney Connors	5 m
VIII. Executive Session			6:30 PM
A. Bicknell Easement - Settlement	Discuss	Walter McGrail	10 m
<p><i>To meet or confer with a mediator, as defined in section 23C of chapter 233, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or entity, provided that: (i) any decision to participate in mediation shall be made in an open session and the parties, issues involved and purpose of the mediation shall be disclosed; and (ii) no action shall be taken by any public body with respect to those issues which are the subject of the mediation without deliberation and approval for such action at an open session</i></p>			
IX. Closing Items			6:40 PM
A. Next Board Meeting	FYI	Walter McGrail	
<p>The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, April 15th @ 5:30 p.m.</p>			
B. Adjourn Meeting	Vote	Walter McGrail	1 m