



Collegiate Charter School of Lowell

Regular Board Meeting

May 2025

Published on May 16, 2025 at 4:29 PM EDT

Amended on May 19, 2025 at 2:41 PM EDT

Date and Time

Tuesday May 20, 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 May 20, 2025, at 5:30 p.m. in room 1223.

Posted to The Lowell Sun 5/18/2025.

Agenda

	Purpose	Presenter
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I. Opening Items

A. Call the Meeting to Order		Kathleen McCarthy
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	Purpose	Presenter
B. Record Attendance		Tim Cameron
C. School Mission		Kathleen McCarthy
<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	Kathleen McCarthy
E. Approve Minutes - April 2025	Approve Minutes	Kathleen McCarthy

II. Public Comment

A. Floor Open to the Public	Discuss	Kathleen McCarthy
<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. Committee Reports

A. Governance	Discuss	Pravin Patel; Alan Miller; Kate McCarthy
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- MA Public Schools Charter Association/Board on Track Resources
 - Board Recruiting resources
- Board Member Recruitment Updates
 - Welcome Board Nominee: Ms. Bopha Malone--Q and A
 - New Nominees:
 - Maria Porto
 - Erin Rourke
 - David Leighton

	Purpose	Presenter
B. Finance	Discuss	Alan Miller
<ul style="list-style-type: none"> • FY2026 Budget 		
C. Academic Excellence	Discuss	Kathleen McCarthy
D. Board Development (Fundraising)	Discuss	Brian Chapman
E. Facilities Committee		Brian Chapman; Carl Nystrom
F. Executive Director Support and Evaluation Committee	Discuss	Alan Miller
<ul style="list-style-type: none"> • Schedule next committee meeting to check-in on progress and goals for 2025-26 		

IV. Director's Report

A. School Updates	FYI	Adam Bakr; Courtney Connors; Tim Cameron; Casey Crane
<ul style="list-style-type: none"> • New Leadership Introductions--Jen Mahon, Special Education Director and Dr. Daniel Hanneken, Director of Student Support Services/Assistant Director: Adam Bakr • Upcoming Events: Adam Bakr, Courtney Connors, and Tim Cameron • Cell Phone Policy/Yondr implementation • Academic Dashboard Update: Courtney Connors and Adam Bakr • Strategic Partnership Updates: Adam Bakr and Casey Crane 		
B. Items for Board Discussion	Discuss	Adam Bakr
<ul style="list-style-type: none"> • DESE Site Visit Report • 2025-26 School Calendar and Board of Trustees Meeting Calendar 		
C. Items for Board Action	Vote	Adam Bakr
<ul style="list-style-type: none"> • 2025-26 School Year Calendar • Board of Trustees 2025-26 Meeting Calendar • FY2026 School Budget 		

Purpose Presenter

V. Unfinished Business

VI. Executive Session

VII. Closing Items

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| A. | Next Board Meeting | FYI | Kathleen McCarthy |
| The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, June 17th @ 5:30 p.m. | | | |
| B. | Adjourn Meeting | Vote | Kathleen McCarthy |