



# Collegiate Charter School of Lowell

## Regular Board Meeting

August 2025

Published on August 15, 2025 at 3:15 PM EDT

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### Date and Time

Tuesday August 19, 2025 at 5:30 PM EDT

### Location

Collegiate Charter School of Lowell

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1857 Middlesex Street

Lowell, MA 01851

Room #1223

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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 August 19, 2025, at 5:30 p.m. in room 1223.

Posted to The Lowell Sun 8/17/2025.

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### Agenda

Purpose

Presenter

Time

I. Opening Items

5:30 PM

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order		Kathleen McCarthy	
<b>B.</b> Record Attendance		Tim Cameron	
<b>C.</b> 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>			
<b>D.</b> Approve Agenda	Vote	Kathleen McCarthy	
<b>E.</b> Approve Minutes - June 2025	Approve Minutes	Kathleen McCarthy	

## II. Public Comment

<b>A.</b> 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

<b>A.</b> Governance	Discuss	Pravin Patel
<ul style="list-style-type: none"> <li>• Board Member Recruitment Updates             <ul style="list-style-type: none"> <li>◦ Update on New Nominees:                 <ul style="list-style-type: none"> <li>▪ David Leighton</li> </ul> </li> </ul> </li> </ul>		
<b>B.</b> Finance	Discuss	Alan Miller; Carl Nystrom
<ul style="list-style-type: none"> <li>• FY 2025 End of year Update</li> </ul>		

	Purpose	Presenter	Time
◦ Federal Grants Status Update			
<b>C.</b> Academic Excellence	Discuss	Kathleen McCarthy	
<b>D.</b> Board Development (Fundraising)	Discuss	Brian Chapman; Adam Bakr	
<ul style="list-style-type: none"> <li>• Teacher Activity Liaisons at Each School</li> <li>• Athletic and Activity Fundraising</li> <li>• Summer Camp successes</li> </ul>			
<b>E.</b> Facilities Committee		Brian Chapman; Carl Nystrom	
<b>F.</b> Executive Director Support and Evaluation Committee	Discuss	Alan Miller; Kathleen McCarthy	
<ul style="list-style-type: none"> <li>• Review of July check-in on director progress and goals for 2025-26</li> </ul>			

#### **IV. Director's Report**

<b>A.</b> School Updates	FYI	Adam Bakr; Courtney Connors; Casey Crane	
<ul style="list-style-type: none"> <li>• Recent and Upcoming Events: Adam Bakr <ul style="list-style-type: none"> <li>◦ Summer School</li> <li>◦ Summer PD</li> <li>◦ Start of School</li> </ul> </li> <li>• Academic Dashboard Update: Courtney Connors and Adam Bakr</li> <li>• Strategic Partnership and Grant Updates: Adam Bakr and Casey Crane</li> </ul>			
<b>B.</b> Items for Board Discussion	Discuss	Kathleen McCarthy	
<ul style="list-style-type: none"> <li>• Dates for the Upcoming Retreat</li> </ul>			
<b>C.</b> Items for Board Action	Vote	Kathleen McCarthy	
Board Retreat Days			

	Purpose	Presenter	Time
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**V. Unfinished Business**

**VI. Executive Session**

- Status Update of Legal Matter with DCF--Attorney Peter Farrell

**VII. Closing Items**

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| <b>A.</b> | Next Board Meeting | FYI | Kathleen McCarthy |
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**The next Regular Meeting of the Collegiate Charter School of Lowell Board of Trustees is scheduled for Tuesday, September 23rd @ 5:30 p.m.**

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| <b>B.</b> | Adjourn Meeting | Vote | Kathleen McCarthy |
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