

Collegiate Charter School of Lowell

Regular Board Meeting

October 2025

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Date and Time

Tuesday October 21, 2025 at 6:00 PM EDT

Location

Collegiate Charter School of Lowell 1857 Middlesex Street, Lowell, MA 01851 Room 1223

Meeting Notice

The Collegiate Charter School of Lowell, 1857 Middlesex Street, Lowell, MA will hold a Board of Trustees monthly meeting on September 16, 2025, at 5:00 p.m. in room 1223.

Posted to The Lowell Sun 10/17/2025.

Agenda

Purpose Presenter Time

I. Opening Items 6:00 PM

A. Call the Meeting to Order Kathleen McCarthy

Purpose Presenter Time

B. Record Attendance

Tim Cameron

C. School Mission

Kathleen McCarthy

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

D. Approve Agenda Vote Kathleen McCarthy

E. Approve Minutes - September 2025 Approve Kathleen McCarthy Minutes

II. Public Comment

A. Floor Open to the Public Discuss Kathleen McCarthy

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.

III. Committee Reports

A. Governance Discuss Pravin Patel

Maria Porto officially approved by DESE

B. Finance Discuss Pravin Patel; Carl

Nystrom

Update on Annual Audit

C. Academic Excellence Discuss Kathleen McCarthy

Re-Schedule meeting

Time Purpose Presenter **D.** Board Development (Fundraising) **Discuss** Bopha Malone · Yearlong Strategy Overview Target Amounts · Board input E. Facilities Committee Brian Chapman; Carl Nystrom **Discuss** Alan Miller **F.** Executive Director Support and Evaluation Committee Schedule Next Sub-committee meeting **Director's Report** A. School Updates FYI Adam Bakr; **Courtney Connors** · Recent and Upcoming Events: Adam Bakr · Academic Dashboard Update: Courtney Connors and Adam Bakr MCAS Results Overview • Bullying Policy--Yearly Review Annual Report Kathleen McCarthy Items for Board Discussion Discuss Update on Retreat Logistics Annual Report Bullying Policy C. Items for Board Action Vote Kathleen McCarthy 1. Annual Report 2. Bullying Policy

IV.

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Unfinished Business

Purpose Presenter Time

VI. Executive Session

VII. Closing Items

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, November 18th @ 5:00 p.m.

B. Adjourn Meeting Vote Kathleen McCarthy