

# Collegiate Charter School of Lowell

# **November Board Meeting**

(Right before the retreat)

Published on November 14, 2025 at 5:50 PM EST Amended on November 14, 2025 at 5:50 PM EST

#### **Date and Time**

Tuesday November 18, 2025 at 4:00 PM EST

### Location

conference room at Merrimack Valley Food Bank, 1703 Middlesex Street, Lowell.

#### **Meeting Notice**

Collegiate Charter School of Lowell will hold its regular monthly meeting on Tuesday, November 18, 2025, at 4:00 p.m. immediately followed by part two of its Annual Retreat. **Both meetings will be held in the conference room at Merrimack Valley Food Bank, 1703 Middlesex Street, Lowell.** 

Posted: 11/16/2025

#### **Agenda**

Purpose Presenter Time

I. Opening Items 4:00 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 - October 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. Committee Work Discuss Adam Bakr

- Committee Assignment Verification
  - Governance
  - Facilities
  - Academic Excellence
  - Finance
  - Executive Director Evaluation

**B.** Finance Discuss Pravin Patel; Carl

Nystrom

Monthly Update

Purpose Presenter Time C. Academic Excellence Discuss Kathleen McCarthy Update from Nov 12 Sub-committee meeting Bopha Malone **D.** Board Development (Fundraising) **Discuss** Update from Nov Committee Work: 1. Grant updates 2. Annual Event Planning 3. Ongoing Fundraising Campaigns E. Facilities Committee Brian Chapman; Carl Nystrom **F.** Executive Director Support and Evaluation **Discuss** Alan Miller Committee • Next Committee Meeting is Nov 24th at 3pm Board Survey of Director's Annual Performance Review of 2024-25 goals and achievements • Preview of 2025-26 goals **Director's Report** FYI Adam Bakr; School Updates **Courtney Connors** • Recent and Upcoming Events: Adam Bakr · Academic Dashboard Update: Courtney Connors and Adam Bakr Kathleen McCarthy B. Items for Board Discussion Discuss Vote Kathleen McCarthy Items for Board Action

IV.

V.

VI.

**Unfinished Business** 

**Executive Session** 

Purpose Presenter Time

## 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, December 17th at 5:30

B. Adjourn Meeting Vote Kathleen McCarthy