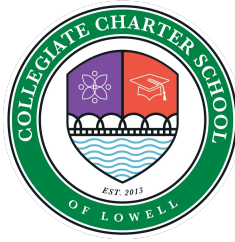


APPROVED



Collegiate Charter School of Lowell

Minutes

Governance Sub-committee Meeting

December 2023

Date and Time

Tuesday December 5, 2023 at 11:00 AM

Location

Collegiate Charter School of Lowell
1857 Middlesex Street, Lowell
High School Conference Room

Committee Members Present

P. Patel

Committee Members Absent

None

Guests Present

A. Bakr, C. Connors, C. Nystrom, K. McCarthy, T. Cameron

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Patel called a meeting of the Governance Committee of Collegiate Charter School of Lowell to order on Tuesday Dec 5, 2023 at 11:00 AM.

II. Governance

A. Presentation to Prospective New Board Members

Two prospective board members were presented with an overview of the school. A. Bakr and C. Connors discussed the current operations and academic program. C. Nystrom discussed the current financial operations. T. Cameron provided an overview of the application process for new board members.

B. Tour of School

Two prospective board members were provided a tour of the school facility by two members of the senior class.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:48 AM.

Respectfully Submitted,
T. Cameron