

APPROVED



Collegiate Charter School of Lowell

Minutes

Regular Board Meeting

October 2024

Date and Time

Tuesday October 15, 2024 at 5:30 PM

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 October 15, 2024, at 5:30 p.m. in room 1223.

Posted to The Lowell Sun 10/13/2024.

Trustees Present

A. Miller, B. Chapman, D. Tucker, E. Nelson (remote), P. Patel, W. McGrail

Trustees Absent

K. McCarthy

Guests Present

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

I. Opening Items

A. Call the Meeting to Order

W. McGrail called a meeting of the board of trustees of Collegiate Charter School of Lowell to order on Tuesday Oct 15, 2024 at 5:37 PM.

B. Record Attendance

C. School Mission

Board recited the school mission.

D. Approve Agenda

B. Chapman made a motion to approve the agenda as written.

D. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approve Minutes - Annual Meeting September 2024

B. Chapman made a motion to approve the minutes from Annual Meeting on 09-17-24.

A. Miller seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Approve Minutes - September 2024

B. Chapman made a motion to approve the minutes from Regular Board Meeting on 09-17-24.

D. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Floor Open to the Public

None.

III. New Business

A. Approval of 2023-24 Annual Report

A. Miller made a motion to accept the annual report as written.

D. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approval of Financial Statements

A. Miller made a motion to accept the final audit report as written.

D. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

A. Miller made a motion to adjourn.

D. Tucker seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:26 PM.

Respectfully Submitted,

T. Cameron