



# 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