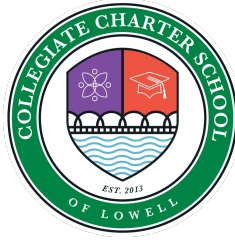


APPROVED



# Collegiate Charter School of Lowell

## Minutes

### Annual Meeting

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#### Date and Time

Tuesday September 17, 2024 at 5:30 PM

#### Location

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

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#### Meeting Notice

The Collegiate Charter School of Lowell, 1857 Middlesex Street, Lowell, MA will hold a Board of Trustees Annual Meeting on September 17, 2024, at 5:30 p.m. in room 128.

Posted to The Lowell Sun 9/15/2024.

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#### Trustees Present

A. Miller, B. Chapman, D. Tucker, E. Nelson, K. McCarthy, P. Patel, W. McGrail

#### Trustees Absent

*None*

#### Guests Present

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

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### I. Opening Items

#### A. Record Attendance

**B. Call the Meeting to Order**

W. McGrail called a meeting to order on Tuesday Sep 17, 2024 at 5:49 PM.

**II. New Business**

**A. Election of Board President**

K. McCarthy made a motion to reelect Walter McGrail as Board President.

B. Chapman seconded the motion.

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

**B. Election of Board Vice President**

P. Patel made a motion to re-elect Kathleen McCarthy as Board Vice-President.

D. Tucker seconded the motion.

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

**C. Election of Board Secretary**

B. Chapman made a motion to elect Denise Tucker as Secretary.

E. Nelson seconded the motion.

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

**D. Election of Board Treasurer**

B. Chapman made a motion to re-elect Alan Miller as Treasurer.

E. Nelson seconded the motion.

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

**E. Nominations for Academic Excellence Sub-committee**

B. Chapman made a motion to nominate Kathleen McCarthy, Walter McGrail, and Eric Nelson to the sub-committee.

A. Miller seconded the motion.

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

**F. Nominations for Finance Sub-committee**

E. Nelson made a motion to nominate Alan Miller, Pravin Patel, and Walter McGrail to the sub-committee.

B. Chapman seconded the motion.

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

**G. Nominations for Development Sub-committee**

A. Miller made a motion to nominate Brian Chapman and Eric Nelson to the sub-committee.

D. Tucker seconded the motion.

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

#### **H. Nominations for Governance Sub-committee**

K. McCarthy made a motion to nominate Pravin Patel and Eric Nelson to the sub-committee.

D. Tucker seconded the motion.

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

### **III. Closing Items**

#### **A. Adjourn Meeting**

A. Miller made a motion to adjourn.

E. Nelson seconded the motion.

The team **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 5:56 PM.

Respectfully Submitted,

T. Cameron