

APPROVED



Collegiate Charter School of Lowell

Minutes

Annual Meeting

Date and Time

Tuesday September 17, 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 Annual Meeting on September 17, 2024, at 5:30 p.m. in room 128.

Posted to The Lowell Sun 9/15/2024.

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

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