



Assabet Valley Collaborative Board of Directors Meeting
January 22, 2021 -- 9:00-10:00 a.m.

Virtually via teleconference [ZOOM LINK](#) Password: AVC

AGENDA

9:00 Roll Call, Call to Order, and Vote to approve the minutes of 12/18/2020

9:05 Executive Director’s Report

Cathy Cummins, Executive Director

Revision to Non-Discrimination Policy AC (to remove references to Title IX)

Proposed Sexual Harassment/Title IX Policy ACA

Donations

Update on leadership positions:

- **Director of Educational Technology - Cyrus Alexander, started 1/4/2021**
- Finance Director - 50+ applications; interviewed 8; 2 finalists - site visits this week
- Facilities Director - posted (150+ applicants so far) (interviews to be scheduled ASAP)
- Short-term project management with TMS
 - RFP for construction process
 - FY21 and FY22 Budget consultation
 - Transition and coaching for incoming Finance Director
 - Posting for full-time float nurse to address coverage for nurse leadership vacancy
 - Stipends for nursing faculty to fill in gaps
 - scheduling/coverage
 - DPH and Boards of Health liaison
 - on-call and after hours consulting (contact tracing, decision-making, etc) (hourly rate)

9:20 Executive Director’s Evaluation

Jay Cummings, Chair & Amber Bock, Vice Chair

Action Items:

- Vote to approve revised Policy AC
- Vote to waive first reading and adopt Sexual Harassment/Title IX Policy ACA
- Vote to approve additional compensation and/or stipends for AVC’s nursing faculty
- Vote to accept donations to FSP
- Vote to approve the evaluation of the Executive Director

10:00 Adjournment

Superintendent Sharing