



Assabet Valley Collaborative Board of Directors Meeting
January 24, 2020 -- 9:00 a.m.- 10:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752
CONFERENCE ROOM A

MINUTES

9:00 CALL TO ORDER and Minutes of December 20, 2019

9:05 Executive Director's Report

- Transportation Update
- FY19 Payroll Expense
- Technology Update
- Leadership & Operations update
- Program updates
 - Reopening REACH IV (pending)
 - Planning for Elementary public day program in 2022
 - Equity-centered consulting and PD

Cathy Cummins
Discussion

Vote
Discussion - future vote
Discussion
Discussion

9:35 Business Manager's Report

- Update on OSA facilities projects - lift, roof, purchases
- Update on the donation of vehicle to Kars to Kids
- Update on search for Evolution space
- FY20 Update - Sharing new documents for review
 - FY 20 Budget Projections
 - FY 20 Rev Tracking Dec
 - FY 20 Exp Tracking Dec
 - FY 20 Rev Budget
 - FY 20 Exp Budget
- FY21 Budget Development update

Mark Graziano
Discussion
Update
Discussion
Discussion

Discussion

Action Items

- FY19 Payroll Expense
- Signing of warrants

Vote

10:00 Adjournment

10:00 Superintendent Sharing (please add topics/ideas to shared doc)