



**Assabet Valley Collaborative Board of Directors Meeting**

October 23, 2020 -- 9:00-10:00 a.m.

Virtually via teleconference

[ZOOM LINK](#) Password: AVC

**AGENDA**

**9:00 Roll Call and Call to Order**

**9:05** Vote to approve the Minutes of 09/25/2020 and 10/1/2020

**9:10 Executive Director's Report**

**Cathy Cummins**

- Update Reopening Plans - moving toward more fully in-person
- Update Influence 100 and Shared Leadership Pilot
  - Evaluations of AVC administrators (starting with Executive Director)
    - Learning cohorts engage with Board of Directors
    - Connections to Ed Eval and mandates
- Board of Directors Training (DESE reminders)
- \$225/student Assessment (CARES)
- EdTech Director search

**9:30 Interim Business Manager's Report**

**Mark Graziano**

- FY21 Budget Update
  - FY 21 Budget
  - Projected FY 21 Fund Balance
  - Grants and Loan Research (PPP & FEMA)
  - \$225/student Assessment (CARES) vote
- Facilities Update
- Financial Audit Update

Action Items:

- Vote to approve one-time \$225/student assessment

**10:00 Adjournment & Signing of Warrants (schedule)**

**Superintendent Sharing**

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