



Assabet Valley Collaborative Board of Directors Meeting

February 18, 2022 -- 9:30-11:30 a.m.

VIRTUALLY: <https://us02web.zoom.us/j/7189195489>

AGENDA

- | | |
|---|--|
| 9:00 Roll Call, Call to Order, Vote to approve the Minutes of 1/28/2022 | Vote |
| 9:05 Finance Update | Nicki Goncalves, TMS/AVC
Hien Burnham |
| <ul style="list-style-type: none">● Transition/Onboarding<ul style="list-style-type: none">○ Mentor - READS Collaborative○ Visions Training○ Meetings with Auditor○ MOEC Business Managers group○ Overlap with Nicki● FY22 Financials - proposed new report;● FY23 Budget Update<ul style="list-style-type: none">○ Feb: review of program budgets○ Mar: Budget Subcommittee (need to recruit 1 member)○ April: Preliminary Budget Presentation○ May: Final Budget Presentation○ June: Amendment if needed● Grants<ul style="list-style-type: none">○ EPSLA COVID leave reimbursement \$28K○ DPH CSHS \$14K | Update

Update & Input

Update

Update |
| 9:25 Executive Director's Report | Cathy Cummins |
| <ul style="list-style-type: none">- Programs<ul style="list-style-type: none">- Relief from DESE for COVID closure for REACH classroom (year-round program helped)- Hiring teams underway for 4 teachers, 5 paraeducators, 1 administrative assistance across REACH, Evolution, and OSA- FSP caseloads high + shift to more requests for 1:1 counseling for students given long waitlists for mental health services;- Transportation updates from meeting with business managers, special education directors, and VanPool | |

9:45 Adjourn

Superintendent Sharing//Collaboration to follow adjournment

Superintendent Sharing Topics:

- X
- X
- X