



**Assabet Valley Collaborative Board of Directors Meeting**  
February 26, 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 01/22/2021**      (Vote)

**9:05 Executive Director's Report**

- AVC turns 45 today!
- Dissolution of EDCO and talking points for AVC (school committee report #2)
  - Under development (will be linked here)
- Update on leadership positions
  - Finance Director - 50+ applications; interviewed 8; 2 finalists - reposted; will fill facilities first
  - Facilities Director - posted (150+ applicants) 15 first round interviews will be offered and scheduled for first week in March; 2nd round visits will include expertise from 2 district facilities directors
  - Contract with TMS underway for finance consulting; we are onboarding now; report planned for next board meeting; working with facilities consultant to post phased RFP for renovation project at Evolution
- Transportation
  - Billing reissued this week; delays and errors of significant concern to districts and AVC
  - Amendment was intended to reduce work for AVC and create more immediacy between Vanpool and districts; this has not resulted largely due to complexity of methodology and variability of 50% reserved routes and 78% remote days. In-person days much more straightforward. February and beyond should be cleaner and more timely.
  - Recommend extending the amended agreement through June, 2021 (vote)
  - Recommend the formation of a working group to address the long-term needs of districts related to transportation and value of procuring through AVC.
- AVC's journey toward shared leadership and antiracism
  - Phases of Equity by Redesign (core principles: Evolutionary Organizations, Stages of Anti-Racism, Human-centered Design/Design Thinking)
  - Wins: EdTech hiring, Facilities design and hiring process; AVC's Design Team, Calendar planning; covid response, Pooled Testing, Shared Nurse leadership
  - Threats: Divided leadership team, reform resistance; lack of follow through (I100, etc)

**9:45 Planning for next meeting**

**10:00 Adjournment**

**Superintendent Sharing**