



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

**AGENDA**

**9:00 CALL TO ORDER and Minutes of January 24, 2020**

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

- Leadership roles - postings
  - Finance & Operations Leadership
  - Technology Leadership
  - Elementary Program Leadership

**Cathy Cummins**

Discussion - future vote

**9:15 Business Manager's Report**

- Update on OSA facilities projects - lift, roof, purchases
- FY20 Update - Sharing new documents for review
  - FY 20 Budget Projections
- FY21 Budget Development update
  - FY 21 Budget Timeline (March)

**Mark Graziano**

Discussion

Discussion

Discussion

**9:35 Executive Session to consider the purchase, exchange, lease or value of real property**

**(roll call vote to enter Executive Session and to re-enter Open Session)**

**Action Items**

- Signing of warrants

**10:00 Adjournment**

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