



Assabet Valley Collaborative Board of Directors Meeting
April 30, 2021 -- 9:00-10:00 a.m.
In-Person at 28 Lord Road, Suite 125 - Conference Room A/B

AGENDA

9:00 Roll Call, Call to Order, and Vote to approve the minutes of 03/26/2021 (Vote)

9:05 TMS Consultant Updates

Nicki Goncalves, TMS Business Management Consultant

- FY21 Budget Update
- FY22 Budget Development Update

9:30 Executive Director's Report, Cathy Cummins

- Facilities Update
 - Hiring Team Selection of Aldo Tortorelli - Facilities Director (Vote Contract)
 - Evolution relocation
 - Temporary (Conference rooms A, B, C - ADA compliant bathroom)
 - Long-term (Renovation: add 2 bathrooms + kitchen)
- AVC's DESE mid-cycle exit interview
- AVC's return to full in-person learning
- Update on leadership positions
- Update on AVC's Design Teams and Strategic Planning Teams
- Extension of W.B. Mason paper contract (Vote)
- Payment of FY20 Invoices
 - Glenn Davis (architecture services for lift project) (Vote)
 - Boroughs YMCA (membership May 1, 2021 - April 30, 2022) (Vote)
 - Research for Better Teaching (ATSR class) (Vote)

9:45 Planning for next meeting

10:00 Adjournment

Superintendent Sharing