



Assabet Valley Collaborative Board of Directors Meeting
May 28, 2021 -- 9:00-10:00 a.m.

IN-PERSON 28 Lord Road, Suite 125; Marlborough, MA 01752

AGENDA

9:00 Roll Call, Call to Order, and Vote to approve the minutes of 04/30/2021 (Vote)

9:05 Executive Director's Report, Cathy Cummins, Executive Director

- Update on Treasurer Leave of Absence and Coverage of Duties Discussion/Vote
- FY21 Budget Update Discussion
- FY22 Preliminary Budget Presentation Discussion
- FY22 Staff Compensation Vote
 - 2% Salary Schedules and Leadership Team
 - Steps/Lanes
 - Additional step on all lanes
 - 4% central office staff not on salary schedules
- FY22 Proposed Tuitions/Fees Vote
- Transportation Contract Discussion
 - Continue current model through September (will require vote to extend)
 - 3 Info sessions for districts to share short-term concerns/ideas with VP and AVC
 - Retreat with VP and district stakeholders this summer to design short-term and long-term improvements and a new contract for Board to consider at September Board meeting
 - short-term concerns: single point of contact; billing accuracy and timeliness, shortage of available routes
 - long-term concerns: contract, business model, technology/efficiency, driver/monitor training and quality monitoring
- Evolution relocation
 - Conference rooms A, and C - ADA compliant bathroom (small project but requires public bid)
 - Long-term (Renovation: add 2 bathrooms + kitchen) (working on bid specs)

9:50 Board Leadership FY22-FY23, Jay Cummings, Chair Vote

9:45 Planning for June meeting and adding special summer meeting

10:00 Adjournment and Superintendent Sharing