



Assabet Valley Collaborative Board of Directors Meeting
June 12, 2020 -- 9:00 a.m.- 11:00 a.m.

Virtually via teleconference [ZOOM LINK](#) Password: AVC

AGENDA

9:00 CALL TO ORDER and Minutes of May 22, 2020

9:05 Executive Director's Report

Cathy Cummins

Shared Leadership Proposal
ESY services and pricing FY20
Influence 100 Fellows
Summer committee and design work

Vote
Vote
Vote
Vote

9:15 Business Manager's Report

Mark Graziano

Facilities Update -
FY20 Budget Update
 Bank and AR Balances
 Bank and AR Balance and Projections
 Evolution Space Deposit
 FY 20 Budget Projections
 FY 20 Budget Projections
 FY 20 Expense Tracking April
 FY 20 Revenue Tracking April

Discussion

FY21 Budget Presentation

Vote

Action Items

- Vote to approve Shared Leadership proposal
- Vote to approve special FY20 ESY rates
- Vote to support Influence 100 Fellows
- Vote to approve FY21 Budget

10:30 Adjournment

10:30 Superintendent Sharing (please add topics/ideas to shared doc or shared folder)