



**Assabet Valley Collaborative Board of Directors Meeting**  
June 18, 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, Vote to approve the Minutes of 5/28/2021 and 6/11/2021** **Vote**
- 9:05 FY21 Finance Update** **Nicki Goncalves** **Update**
- 9:15 Final FY22 Budget Presentation, Nicki Goncalves and Cathy Cummins** **Vote**
- Remaining FY22 Tuitions/Fees (REACH, Evolution, Transportation) **Vote**  
5%
- 9:40 Transportation Contract** **Preliminary Votes**
- Vote to keep current rate through ESY(will require vote to extend)
  - Vote to increase route rate 5% in FY22 with revenue share to be negotiated between Vanpool and AVC
  - New contract fall - to be proposed
- 9:45 Contract for Toilet Room Renovation at 28 Lord Road - Aldo Tortorelli** **Vote**
- 9:50 Board Leadership FY22-FY23, Jay Cummings, Chair** **Vote**
- Amber Bock - Board Chair FY22-FY23
  - Michael Bergeron - Vice Chair FY22-FY23
- 10:00 Adjournment and Superintendent Sharing (virtual transportation meeting if interested)**