



Assabet Valley Collaborative Board of Directors Meeting
September 28, 2018 -- 9:00 a.m.- 11:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752

AGENDA

9:00 CALL TO ORDER & Minutes of June 15, 2018

9:05 Executive Director’s Report

Cathy Cummins

- Competitive contract: DESE Cultural Proficiency - underway (feedback email + feedback forms so far)
- Competitive contract: MURSD Strategic Planning - complete (feedback)
- Capacity Building Grant awarded by Sudbury Foundation Service Design Thinking
 - Prototypes for field work
 - Design Thinking for School Improvement (consultation)
 - Evolution 2020 (new space)
 - FSP of the future (replication and customization)
 - OSA Student Voice
- Professional Development
 - Intro 3-day Unpacking Cult. Prof. 11/2, 11/6, 11/7
 - Deep Dive (UCP alum) 11/1, 11/5, 11/8
 - Unpacking CP for Supers - 10/31, 11/13
 - Subcontracting Patti DeRosa to member/nonmember districts (Vote special rate) **Vote**
 - Approval to pay FY18 invoice to Teachers21 for planning days (misunderstanding) **Vote**
- Staffing/Personnel update **Vote**
- New positions part-time/per diem to post **Vote**
- Personnel committee recommendations re: leave policy **Discussion/Possible Vote**
- Goals & Evaluation of Executive Director (to be voted 10/26) **Discussion**
- Selection of 2018-2019 Chair and Vice Chair **Vote/Future Vote**

9:45 Assistant Executive Director’s Report

Anne Mahan

- Transportation **Discussion**
- FY19 Budget Amendment **Vote**
- FY18 Audit update

10:15 Action Items

- Vote to approve subcontracting rate for consultant Patti DeRosa
- Vote to approve FY18 payment to Teachers 21
- Vote personnel activity
- Vote to approve new positions (Technology, Data, Equity Facilitator/Consultant)
- Vote on personnel committee recommendations for leave policy (if applicable)

10:30 AdjournmentAdjournment

10:30-11:00 Superintendent's Sharing/Networking

- Format and topics for superintendent sharing 2018-2019
 - legislative rep in the fall (not spring)
 - contracts
 - spontaneous problem solving
 - consultancy protocol (?)

Discussion