



Assabet Valley Collaborative Board of Directors Meeting
March 26, 2021 -- 9:00-10:00 a.m.

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

AGENDA

9:00 Roll Call, Call to Order, and Vote to approve the minutes of 02/26/2021_ **(Vote)**

9:05 Nicki Goncalves, TMS Business Management Consultant

- Introductions
- FY21 Budget Update (to be linked)

9:30 Executive Director's Report

- AVC's MidCycle Review process with DESE
- AVC's plan for return to full in-person learning
- Dissolution of EDCO and talking points for AVC
 - Talking Points
- Update on leadership positions
 - Facilities Director - 1st round interviews complete; 2nd rounds scheduled with 4 finalists 3/25, 3/26, 3/29 and 3/30. Two district facilities managers and OSA's custodian have been engaged in 2nd round process. Plan to recommend appointment at April Board meeting
 - RFP process for Evolution bathrooms underway with TMS consulting (**Allen Himmelberger**)
- AVC's journey toward shared leadership and antiracism

9:45 Planning for next meeting

10:00 Adjournment

Superintendent Sharing