



**Assabet Valley Collaborative Board of Directors Meeting**  
May 22, 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 February 28, 2020 and April 17, 2020**

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

**AVC Designing Our Future squads**

- reopening, finance, decision-making, redesign, hiring
- question development, interviews/surveys, analysis and recommendations
- equity-centered redesign at focus

**Program Updates**

- CS (including FSP): most packages/contracts continue; waiting for confirmation on others
- Evolution: West Boylston; innovative virtual services; Suites 267 & 285
- OSA: add 4th grade in FY21; open K-5 (move 4th and 5th) in FY22
- REACH: Enrollment up - innovative virtual services

**Transportation update**

- Recommend contract extension (eligible for 2 years)
- Uncertainties in ridership, regionalization, and guidance make pricing hard to quantify yet
- Van Pool exploring change from "route" rates to "van" rates; also explore discount to AVC programs

**9:15 Business Manager's Report** **Mark Graziano**

Facilities Update - OSA Roof	Discussion
OSA Roof Project	
Office, Paper, and School Supplies Awards	Votes
W.B. Mason Copy Paper Contract	
Copy Paper Bid Tabulation	
W.B. Mason School Supplies Contract	
School Supply Bid Tabulation	
W.B. Mason Office Supply Contract	
Office Supply Bid Tabulation	
FY20 Budget Update	Discussion
Bank and AR Balances	
FY 20 Budget Projections	
FY 20 Budget Projections	
FY 20 Expense Tracking April	
FY 20 Revenue Tracking April	
FY21 Preliminary Budget Presentation	Discussion, future vote
FY21 Tuitions/Rates	Vote
FY21 AVC Staff Salary	Vote

**Action Items**

- Vote to award bid for paper supplies
- Vote to award bid for office supplies
- Vote to award bid for school supplies
- Vote to approve FY21 Tuitions/Rates
- Vote to approve FY21 Staff Salaries

**10:00 Adjournment**

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**10:00 Superintendent Sharing (please add topics/ideas to shared doc or shared folder)**