



Assabet Valley Collaborative Board of Directors Meeting
22 September 2017 -- 9:00 a.m.- 11:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752

AGENDA

9:00 CALL TO ORDER & Minutes of 23 June 2017

9:05 Executive Director's Report

Cathy Cummins

- Personnel update - hiring/departures
- Update on Amended Collaborative Agreement
 - Roll Call on School Committee Actions & Documents
- Design Team 2017-2018
- RADAR Grant exploration and update
- CPR final report and COA
 - ACA Policy Revision (NonDiscrimination)
- AVC Updates
 - Enrollment as of 9/12
 - Contracts - FSP, Psychiatrist, Transition, OT, PT
 - New Website! <http://www.avcollaborative.org/>
 - PD Calendar offerings for 2017-2018
 - Upcoming presentations:
 - AESA December 2017 - San Antonio - 3 breakouts - 2 Wraparound, 1 Equity Leadership
 - Job alike update
 - AVC Proposed Goals 2017-2018

**Vote
Discussion**

**Discussion
Discussion**

**1st reading or vote
Updates**

Vote

9:40 Assistant Executive Director of Finance and Operations

Anne Mahan

- FY18 Budget Update & Amendment
- Operations update
- Stipend for EPIMS/Discipline Data HR/Finance Coordinator

Discussion/Vote

Discussion/Vote

Action Items:

- Vote to authorize personnel actions
- Vote to approve FY18 Amended Budget
- First reading or vote to update Policy ACA language (CPR COA)
- Vote to approve Stipend for EPIMS/Discipline Data

10:15 ADJOURNMENT

Superintendent Sharing/Job-Alike to follow adjournment.