



Assabet Valley Collaborative Board of Directors Meeting
October 25, 2019 -- 9:00 a.m.- 10:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752
CONFERENCE ROOM C

AGENDA

9:00 CALL TO ORDER & Minutes of September 27

9:05 Executive Director's Report

Cathy Cummins

- AVC Leadership Redesign
Preliminary results of technology audit
Transportation Contract
7D Trainer Stipend
Educational equity - internally and externally at AVC
Audit & Annual Report Update
School Committee Report

- Update/Future Action
Future action
Update & Discussion
Vote
Update
Future action
Follow up needed

9:35 Business Manager's Report

Mark Graziano

- Introduction & transition efforts
Update on facilities projects - OSA lift, roof
FY20 Budget update
FY21 Budget Development update
FY19 WB Mason Invoice

- Discussion
Discussion
Update
Discussion
Vote

Action Items

- Vote to approve 7D Trainer Stipen
Vote to approve payment of FY19 WB Mason Invoice
Signing of warrants

10:00 Adjournment

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