



Assabet Valley Collaborative Board of Directors Meeting
December 21, 2018 -- 9:00 a.m.- 11:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752

AGENDA

9:00 Superintendent’s Sharing - pre-meeting

9:30 CALL TO ORDER & Minutes of November 16, 2018

Invitees: Greg Martineau, Jeff Zhanghi, Michael Bergeron, Amber Bock, Joseph Sawyer, Ernie Houle

Attendees: James Cummings, Robert Gerardi, Maryellen Brunelle, Greg Myers

Not attending: Brooke Clenchy, Marco Rodrigues, Christine Johnson

9:35 Treasurer’s Report **Peter Zona**
Invoice Aging report

9:55 Assistant Executive Director’s Report **Anne Mahan**
Approve Payment of FY18 expenses Vote
FY18 Final Audit report and BOD letter Vote
FY18 Annual report Vote
Accept Donations Vote
 Ocean State Job Lot-Satellite programs (REACH)
 Stander Donation (REACH)
 OSA donations
Safety and Security resource (Federal Commission on School Safety report)

9:55 Break for Coffee Cart

10:30 Executive Director’s Report **Cathy Cummins**
2nd & 3rd School Committee Reports SC Distribution
REACH configuration and OSA potential hiring Update
In-district and open enrollment PD Update
Studio AVC and strategic design facilitation Update
Legislative Advocacy Update - Ethics Exemption Draft Language
Select Superintendent Sharing topics for January meeting

Action Items

- Approve payment of FY18 expenses
- Vote to approve the FY18 Audit Report
- Vote to approve the FY18 Annual report
- Vote to Accept Donations

This posting is to notify the public of an Assabet Valley Collaborative Board of Directors Meeting as per Open Meeting Law, M.G.L. c. 30A, §§ 18-25

- Approve personnel actions

10:45 AdjournmentAdjournment
