



**Assabet Valley Collaborative Board of Directors Meeting**  
April 26, 2019 -- 9:00 a.m.- 11:00 a.m.  
**28 Lord Rd-Suite 125, Marlborough, MA 01752**  
**CONFERENCE ROOM A**

**AGENDA**

**9:00 CALL TO ORDER & Minutes of January 25, 2019**

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

**Programs**

- REACH - Increased enrollment PK-12 - new REACH 1 @ Woodward - diversified profile
- Evolution - space exploration and projected enrollment; diversified profiles/scope
- FSP - grant, commendation, ABRSD, replication
- Consultation Services - Transition, PD, Equity, Strategic Planning, Design Thinking
- OSA/SOAR - high enrollment; middle school waiting list & plans to expand; facilities needs
  - Growth impact on FY20 budget: space, staffing, leadership infrastructure, tuitions

**Equity-Centered Learning & Leadership**

- Internal Equity Work - interviews, calibration, themes, PD & integration
- External Equity Work - PD, consultation, design thinking, strategic planning

**Personnel Committee & Salary Recommendations**

- Personal Day Policy - add 1 day; clarify & uphold restrictions; clarify process VOTE
- Tuition Reimbursement Policy VOTE
- Salary Scales- Nurse; M60+; Admin Assistant; Paras; longevity FUTURE VOTE
- Administrator contracts FUTURE VOTE

**9:45 Assistant Executive Director's Report** **Anne Mahan**

FY20 Preliminary Budget Presentation FUTURE VOTE  
FY20 Rates: Tuitions & Fees VOTE

**Action Items**

- Vote to approve personnel policies - personal days and tuition
- Vote to approve FY20 Rates: Tuitions & Fees
- Vote to approve personnel actions (if applicable)

**10:30 Adjournment**

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**10:30 Superintendent's sharing**  
**FY20 Schedule & Topics**