



Assabet Valley Collaborative Board of Directors Meeting
September 25, 2020 -- 9:00-10:00 a.m.

Virtually via teleconference [ZOOM LINK](#) Password: AVC

AGENDA

9:00 Roll Call and Call to Order

9:05 Vote to approve the Minutes of 08/31/2020

9:10 Executive Director's Report

Cathy Cummins

- Update: DESE accepted AVC's application for 3 Influence 100 fellows; Influence 100 Fellows Welcome Letter (Kiesha Lamb, Stella Ukairo, Ina Williams)
- Request to approve updates to Central Office work year and stipend
- Request to approve amendment to the contract with Van Pool (attachment to be added)

9:30 Interim Business Manager's Report

Mark Graziano

- Request to approve FY20 expenses
 - Learnwell FY20
 - Gutierrez FY20 Pay
 - Nacimiento FY20 Pay
- FY21 Budget Update
 - FY 21 Budget 9.25.20
 - Projected FY 21 Fund Balance 6.30.21
- Grants and Loan Research (PPP & FEMA)
- Facilities Update

Action Items:

- Vote to approve updates to Central Office work year and stipend
- Vote to approve amendment to the contract with Van Pool
- Vote to approve FY20 expenses

10:00 Adjournment & Signing of Warrants (schedule)

Superintendent Sharing
