



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

AGENDA

9:00 CALL TO ORDER & Minutes of May 25, 2018

9:05 Treasurer's Report

Peter Zona

- Accounts Receivable
- Cash Balances

9:15 Contract Renewals

Board of Directors

- Cummins (Memo from Chair), Zona, Laskey, Ahrabi-Nejad, VanderSwaagh

Vote

9:30 Executive Director's Report

Cathy Cummins

- Grant Status - DESE Cultural Proficiency - AWARDED!!!! & Sudbury Foundation Service Design Thinking
Update

- AVC update - consultation services (psychiatrist, strategic planning, program improvement)
Update

- Mendon-Upton, Needham, Arlington, Cambridge, Auburn, Hudson, Marlborough,

- Upcoming PD

Update

- Intro 3-day Unpacking Cult. Prof. 11/2, 11/6, 11/7

- Deep Dive (UCP alum) 11/1, 11/5, 11/8

- Unpacking CP for Supers - 10/31, 11/13

- SEI - Full Teacher Course Wednesdays September - December; Admin course - 5 Wednesdays DAY

- CRT - Zaretta Hammond 10/26 - targeted PD for AVC's CP Alum & ZH's Seminar Alum (stay tuned)

- Offer to employ Patti DeRosa (if applicable) (Per Diem Rate = \$1,200)

Vote

- Staffing/Personnel update

Vote

- Format and topics for superintendent sharing 2018-2019

Discussion

- legislative rep in the fall (not spring)

- contracts

- spontaneous problem solving

- consultancy protocol (?)

- Farewell and thank you to Maureen Greulich - retiring MPS

9:45 Assistant Executive Director's Report

Anne Mahan

- FY18 Budget Amendment

Vote

- FY19 Budget Amendment

Vote

- Proposed FY19 PD, Consulting data, and Facility Rental Rates

Vote

- Agreement with NJ Homecare, Inc.

10:15 Action Items

- Vote to approve personnel activity

- Vote to approve administrator and treasurer contracts

- Vote to approve FY19 PD, Consulting, and Facility Rental Rates

- Vote FY18 Budget Amendment

- Vote FY19 Budget Amendment

10:30 Adjournment of Open Session-move to Executive Session (if needed); if not needed - Adjournment

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

10:30-11:00 Superintendent's Sharing/Networking

Following the meeting - superintendents are invited to lunch together at C'est La Ve in Northborough.