

Assabet Valley Collaborative Board of Directors Meeting

December 16, 2022 -- 11:30 am - 1:30 pm

VIRTUAL: <https://us02web.zoom.us/j/7189195489>

AGENDA

11:30 a.m. Call to Order, Minutes of November 18, 2022

11:35 FY22 Audit Report - Daniel E. Schaffner, CPA - Fritz DeGuglielmo LLC

- 12.7.22 Draft Financials.pdf
- FY22 MD&A wording.docx

12:10 FY22 Annual Report - Cathy Cummins

12:20 Shared Leadership Updates

- FY23 Financial update
- Transportation update - request from Van Pool to consider Emergency Driver License Provisions
- Facilities update
- Hiring update

12:30 Actions:

- **Vote on Van Pool's request to allow Van Pool to add drivers to AVC contract with Emergency licenses**
- **Vote to approve personnel actions (if applicable)**
- **Vote to accept FY22 Audit Report**
- **Vote to accept FY22 Annual Report**
- **Vote to approve Courtney Iorio's \$79 reimbursement for CE credits from FY22**

1:00 Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- Minutes from prior Executive Sessions with respect to litigation: 9/24/21; 10/29/21; 3/25/22; 4/29/22; 6/24/22; 7/15/22; 8/23/22
- Strategy discussion re: pending litigation

1:15 Adjournment

Followed by Superintendent Sharing

-