



Assabet Valley Collaborative Board of Directors Meeting

September 30, 2022 -- 9:00 am

In Person at 28 Lord Road; Suite 125; Marlborough, MA CONFERENCE ROOM D

AGENDA

9:00 Call to Order, Minutes of June 2022, Executive Session Minutes from July and August

9:05 Elevated Shared Leadership - what's next?

- Shared leadership spotlights for Board this year - rotations
 - Opening month: Slide Deck, Pictures, Proposed 2022-2023 AVC goal areas
 - Program spotlight: Evolution
 - Evolution renovation update: Aldo Tortorelli
 - Challenge spotlight: teamwork in teacher shortage - Erica Stearns + Evolution team
 - Cross squad spotlight(s): AVC's Got Talent, Brianne Miers & Weekly Updates, Erica Stearns
 - Policy spotlight(s): Transportation Policy proposed revision - Corey Phelps (First Reading)

9:45 Finance & Operations Update

- FY23 Budget update - Hien and Cathy
- FY22 Income Statement 6/30/2022 (unaudited) - Hien
- Credit Card Policy and Procedures - Hien Burnham (First Reading)
- Executive Director Signature on Checks (contingency only)
- Sept. macro update: 2022-2023 goal areas

10:00 Actions:

- Accept FY23 Donations to AVC in memory of Nate Grenache and Rifton Chair donation
- Treasurer Appointment - Joseph Meichelbeck (from Acting to 2-year contract)
- FY22 Payments:
 - Robin Ballard supplemental pay for hiring team: \$250
 - New ERA FTG \$281.34 (June 2022); + (September 2021)

10:30 Adjournment

Followed by Superintendent Sharing