

VIRTUAL MEETING OF THE ADVISORY BOARD
APPALACHIAN STATE UNIVERSITY ACADEMY AT MIDDLE FORK

Thursday September 10, 2020

3.00p.m

AGENDA

1. Welcome & Call to Order – *Dr. Neva Specht, Chair*
2. Acknowledgement and approval of absences ACTION
Dr. Neva Specht, Chair
3. Approval of Minutes from June 4th, 2020 ACTION
Dr. Neva Specht, Chair
4. Election of Chair and Vice Chair ACTION
Dr. Neva Specht, Chair
5. Review of the Academic challenges from 2019/20 INFORMATION
Dr. Robin Groce - Associate Dean
6. Current challenges with the reopening-Fall 2020 INFORMATION
Dr. Robin Groce - Associate Dean
7. Goals and Strategies for the 2020-2021 Year INFORMATION
Dr. Robin Groce - Associate Dean
8. Overview and Update from Academy’s Leadership Team INFORMATION
Tasha Hall-Powell ,Darron Daniel and Amie Snow
9. Financial Update INFORMATION
Talana Bell -Chief Financial Officer
10. Policy Updates INFORMATION
Aubry Dix -Assistant General Counsel
11. Other business DISCUSSION
(Review next meeting date- December 2nd)
12. Closing remarks from Chair INFORMATION
13. Adjournment