

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

Wednesday December 2, 2020

3.00p.m

AGENDA

1. Welcome & Call to Order – *Neva Specht, Chair*
2. Acknowledgement and approval of absences
Neva Specht, Chair ACTION
3. Approval of Minutes from September 10,2020
Neva Specht, Chair ACTION
4. Reminder of the purpose of the Advisory board
Neva Specht, Chair INFORMATION
5. Introduction of Interim Director- Hannah Reeder
Neva Specht, Chair INFORMATION
6. Update from Interim Director- Hannah Reeder INFORMATION
7. Overview and Update from Academy’s Leadership Team
Tasha Hall-Powell, Amie Snow and Darron Daniel INFORMATION
8. Financial Update
Talana Bell -Chief Financial Officer INFORMATION
9. Research Cluster overview and update
Tracie Salinas INFORMATION
10. Other business DISCUSSION
11. Closing remarks from Chair INFORMATION
12. Adjournment