

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

Thursday June 4, 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 March 5, 2020 ACTION
Dr. Neva Specht, Chair
4. Update on Summer enrollment for virtual reading clinic INFORMATION
Dr. Robin Groce - Associate Dean
5. Use of Schoology for remote learning INFORMATION
Dr. Robin Groce - Associate Dean
6. Update on current enrollment INFORMATION
Dr. Robin Groce - Associate Dean
7. Overview and Update from Academy’s Leadership Team INFORMATION
Tasha Hall-Powell, Darron Daniel and Amie Snow
8. Financial Update INFORMATION
Talana Bell (Chief Financial Officer)
9. **Closed Session** INFORMATION
10. Other business DISCUSSION
(Tentative meeting dates for 2020/2021)
Thur. September 10, 2020, December 3, 2020, March 4, 2021, June 3, 2021
11. Closing remarks from Chair INFORMATION
12. Adjournment