

MINUTES
ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES, AND THE ARTS
SPECIAL MEETING OF THE BOARD OF VISITORS
March 30, 2023
5:00 p.m.

Based on discussion and replies regarding availability of appointed members, the Board of Visitors met via Zoom on Thursday, March 30, 2023, at 5:00 p.m. for a follow-up discussion regarding the officer nominations that were tabled from the March 6th meeting.

Board members participating were: Mr. Timothy Barnes, Chair; Dr. Marlene Battle, Vice Chair; Mr. Brian Reed, Secretary; Mr. Todd West, Ms. Mary Alice Chambers, and Mrs. Mary Zunick.

Also in virtual attendance and discussion were ASMSA Administrative members: Corey Alderdice, Director; Jason Hudnell, Director of Admissions; Stuart Flynn, Dean of Academic Affairs; Whitney Moore, Director of Finance; Nia Rieves, Director of Human Resources and Campus Culture; Dr. Rheo Morris, Dean of Students; and Cara Wilsey, Administrative Assistant.

Information was also shared regarding a proposal for consulting services related to alignment of the Board of Visitor's mission and purpose; however, no action was taken on the proposal during the meeting.

Members were advised to be on the lookout for a Doodle poll to assess their availability for a special meeting in advance of the regular May 8, 2023, meeting to further discuss the roles and responsibilities of the Board as outlined in ASMSA's enabling legislation.

With no further business to conduct, the meeting was adjourned at 5:46 p.m.

Approved as written ✓ Approved as amended _____

Brian Reed
 Mr. Brian Reed, Secretary

5-8-23
 (Date)