**NCVPS Advisory Council Agenda**

*Tuesday, February 23, 2016 ~* 10 a.m. -12 p.m.

NCSU Centennial Campus, Poulton Innovation Center, Spring Board Conference Room 205

Purposes of the NCVPS Advisory Council-

* To work collaboratively with NCVPS staff in implementing the strategic goals and objectives of the State Board of Education (SBE) and NCVPS;
* To recommend to the SBE the adoption of policies and procedures that relate to the operation of the school; and
* Provide strategic leadership in conjunction with the political, education, and business community to ensure the success of the school

***“Council members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of this Council. Does any member of the Council know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.” --*** Ethics Statement

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| **What** | **Who** | **Time** |
| Call to Order/ Housekeeping/Introductions | Eliz Colbert & Melissa Thibault | 10:00 am |
| Read Ethics Statement | Melissa Thibault | 10:10 am |
| Approval of Minutes from November 2015 | Melissa Thibault | 10:15 AM |
| NCVPS/SBE Item:   * Advisory Council by-laws | Rachel McBroom & Melissa Thibault | 10:20 |
| Visioning the Future & the NCVPS Strategic Plan | Eliz Colbert, Michelle Lourcey, & Rachel McBroom | 10:35 |
| Legislative Item:   * Update JLEOC Study of Alternative Funding Options | Mia Murphey | 11:35 |
| Questions and Comments | Melissa Thibault & Eliz Colbert | 11:50 AM |
| Adjourn the meeting and Lunch | Everyone | 12:00 |