Agenda

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| 1. VAOE Vision Statements 2. Amend the Amendments (Old Business):    * Application      + Add 2.0 minimum GPA requirement      + Add excessive absenteeism clause 3. New Amendment Proposals (New Business):    * Basic Roberts Rule of Order Norms    * Current Internship Status Report    * Main Motion: Enact Vance Onsite Livingston & Haven Work-Based Learning/Internship for all remaining VAOE seniors who have not completed the internship requirement. 4. Student Leadership Report: Engineering Club / TSA / VEX Robotics / Manufacturing Prototype 5. NAF Self Assessment Analysis/Feedback 6. Next Agenda Item Amendment Suggestions    * Dream Building- Fundraising, New technology, More technical work-based internship exposure/training, CPCC and UNCC professional development opportunities for staff and students, Advisory Board / Student Leadership Board Team Building Event with 2014 AOE graduates at National White Water Center, virtual professional engineer mentoring, parent advocates, strategic planning, Plan of Action update, VAOE-NAF Evidence Page 7. Acknowledgements: 8. Adjourn at 12:00 pm | Mr. Matthew Wykoff (Director)  Mr. Mel Radford (President Chair)  Melissa Verea  (Work-Based Learning Chair)  Janet Roach & Melissa Dunlap  (Parent Advocates)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Vice-Chair)  Ms. Ariel Corbett (University Partnership Coordinator)  Ms. Chelita Wood (Secretary &  STEM Design Team Director)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Treasurer  \_\_\_\_\_\_\_\_\_\_\_\_\_  Social Media/Website Chair  \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Fundraising |