



NEO Board of Directors Meeting Agenda Wednesday, December 20, 2023

NEO Mission and Vision Statement

1. Consent Agenda
 - November Board Meeting Minutes
 - Financial Reports: October financial statements and November docket
 - December Director's Report (for November)
2. Updates
 - Financial
 - Enrollment – Recruitment
 - Strategic Planning
 - Rising Up Capital Campaign
3. Selection of Contractor for Creekside Early Learning
4. Proposed Program Year 2023-2034 Adult Education Program Changes
5. Advisory Committees Reports and Discussion
 - Governance: Succession Planning Work and Board Development
 - Property and Facility: Plans for “Cavern”
6. Policy Review: Programs (for January approval)
7. Other

**Consent Agenda: These items will be reviewed in advance of the meeting electronically and signed off on at the meeting.*

NEO's vision is to forge promising futures through education.

NEO's mission is to provide quality and accessible educational programs to a diverse community of high school and adult students in an environment founded on personal goals and growth, respect, and accountability to one's self, to others, and to one's community.

The NEO Board of Directors meets on the third Wednesday of the month at 8:00AM at NEO, 5201 US Highway 6, Portage, IN. Any changes to this schedule will be posted on the school's website.

The public is welcome to attend; the meeting site is fully accessible. Any person requiring further accommodation, please contact NEO's executive director at 850-4448.

Agendas, minutes, and reports for the meeting are available on NEO's website www.neoadulted.org and in a binder that is kept in the main office. The monthly agenda is also posted in the window of the administrator's office and the school's main foyer bulletin board.