



NEO Board of Directors Meeting Agenda

Wednesday, February 21, 2024

- 1. Opening:** Mission Statement and Opening Circle
- 2. Introduction:** Danni Mancusi-Shreve – Valpo & Chesterton Adult Learning Center
- 3. Consent Agenda**
 - January 17, 2024 Board Meeting Minutes
 - February Director's Report
 - Financial Reports: Dec. 2023 financial statements and Feb. 2024 docket
- 4. Financial Updates** - Jennifer Jennings
- 5. ED Selection Process** – Frances Vega
- 6. New Board Member discussion**
- 7. Partnership Plan, Rising Up, and Enrollment Plans & Notes** (*to be emailed*)
- 8. Approval of 2024-2025 School Calendar**
- 9. High School Graduation Rate Overview** – Dave Plesac
- 10. Vision Work** – Lupe Valtierra
- 11. Board Development** – Amelia Hessling
- 12. 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.