



## **NEO Board of Directors Meeting Agenda**

**Thursday, February 27, 2020**

**8:00 AM at NEO**

**5398**

1. New Board Candidate Introduction
2. January 2020 Board Meeting Minutes \*
3. January 2020 Director's Report \*
4. January 2020 Financial Reports\*
5. Review of New Vistas High School Graduation Pathways and Data
6. Review and Approval of NEO's Financial, Internal Controls, and Conflict of Interest Policies
7. Camelot Nature Academy
8. Interconnectivity Agreement
9. Certification Fee Policy Revisited
10. Strategic Plan Updates
11. 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 fourth Thursday of the month at 8:00AM at NEO, 5201 US Highway 6, Portage, IN. The exception to this will occur in November, December, and June. The Board will meet on the 3<sup>rd</sup> Thursday in November and December and will not meet in June.*

*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](http://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.*