



NEO Board of Directors Meeting Agenda

Wednesday, November 15, 2023 – Via ZOOM

8:00 AM Executive Session

Regular Meeting will commence after Executive Session

1. Consent Agenda
 - October 18, 2023 Board Meeting Minutes
 - Financial Reports: September financial statements and October docket
 - November Director's Report (for October 23)
2. Updates:
 - a. Financial Updates
 - b. Enrollment – Recruitment Update
 - c. Rising Up Campaign Overview and Updates
3. Governance Committee
 - a. Revised Bylaws
 - b. Seccession Planning
4. Charter amendments
5. Other

**Consent Agenda: These items will be reviewed in advance of meeting electronically and approved at 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.