



NEO Board of Directors Meeting Agenda

Wednesday, October 16, 2024

1. Mission Moment: IAACE Teacher of the Year- David Shepherd
2. Consent Agenda*
 - September 18, 2024 Board Meeting Minutes
 - October Director's Report (for September)
 - Financial Reports: August 2024 Financials; September 2024 docket
3. Updates
 - Finance Committee
 - ED Selection Committee
 - Governance Committee
 - Ball State Charter Renewal
 - Recruitment
 - Personnel
 - Rising Up Campaign
4. 24-25 Budget
5. Construction Loan for Training Academy
6. 24-25 Priorities, Plans, and Goals
7. Board Development
8. Other

**Consent Agenda: These items will be reviewed prior to the meeting 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.