



NEO Board of Directors Meeting Agenda

Wednesday, December 18, 2024

1. Mission Moment
2. Consent Agenda
 - November 20, 2024 Board Meeting Minutes
 - December Director's Report (for November)
 - Financial Reports: October 2024 financial statements & November 2024 docket
3. Updates and Reports
 - Executive Director Search Committee (Frances)
 - Training Academy (Rebecca)
 - Board Survey and Retreat (Lupe)
4. Term 1 NVHS Outcomes
5. Operations Policies: Updated Policies for review and approval
6. Board Membership, Offices, and Commitments
7. Board Ambassadors Activity (Amelia)
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.