



Wednesday, January 15, 2025

NEO Board of Directors Meeting Agenda

1. Introduction: Jeni Bolton, Lisa Johnson
2. Consent Agenda
 - December 18, 2024 Board Meeting Minutes
 - Financial Reports: Nov. 2024 financial statements and Dec. 2024 docket
 - Director's Report for December 2024
3. Audit Review – Kyla Greenhoe
4. Mission Moment: NVHS Student Media Project
5. Updates:
 - Financial
 - Governance Committee – Board Retreat
 - Facility
6. Operations Policies
7. Lisa Johnson – new childcare provider
8. High School considerations – preliminary discussion
9. Board Development – Commitments, Ambassadors, Outreach & Advocacy
10. 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.*