



Wednesday, August 14, 2024

**Please note the change from normal "3rd Wednesday" schedule)*

Prior to the August meeting of the NEO Board of Directors, the Board will join the NEO Staff for the annual NEO Staff and Board breakfast at **8:00 AM** in the Adult Education Common Area. The official August meeting of the NEO Board of Directors will commence at 9:00AM in the Community Room

NEO Board of Directors Meeting Agenda

1. Introduction – Theresa Jacobs, New Vistas High School Assistant Principal
2. Mission Moment
3. Consent Agenda
 - May 15, 2024 Board Meeting Minutes (no June Meeting)
 - Financial Reports: June and Year-end 2024 financial statements and July 2024 docket
4. Student Policies: Updated Policies for review and approval (emailed)
5. Conflict of Interest – Annual Review and Commitment
6. Referendum with Lake Station and Hammond Schools
7. Training Academy development plans discussion
8. 23-24 Final Report Review and Discussion
9. 24-25 Priorities, Plans, and Goals Review and Discussion
10. Board Spotlight * Board Development - Amelia
11. 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.