



NEO Board of Directors Meeting Agenda

**Thursday, September 24, 2020
8:00 AM at NEO**

Remote option (call school for code and password)

<https://us02web.zoom.us/j/4299014747?pwd=S2R2Qyt0VTJFY0JKWE83cUtzYVFPdz09>

1. Introductions – Jamie Garwood, Mariette Siller, Frances Vega
2. August 27, 2020 Board Meeting Minutes *
3. August 2020 Financial Reports*
4. August/September Director's Report*
5. HR Policy discussion - Telecommuting
6. Budget Discussion and Review
7. Energy Academy Discussion
8. Remote Financial Oversight Training, Jamie Garwood

**Consent Agenda: These items will be reviewed in advance of the meeting electronically 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 fourth Thursday of the month at 8:00AM at NEO, 5201 US Highway 6, Portage, IN. The exception to this will occur in November, December, and June. The Board will meet on the 3rd Thursday in November and December and will not meet in June.

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.