



## **NEO Board of Directors Meeting Agenda**

**Thursday, January 23, 2020**

**8:00 AM at NEO**

1. Student Presentation and Introductions
2. New Board Member Welcome – Kimberly (Kimmie) LaBarge
3. December Board Meeting Minutes \*
4. December Director's Report \*
5. December Financial Reports\*
6. Discussion and approval – Certification Fee Policy
7. Brooke Allen – Development Plans
8. Sun FundED updates
9. Other

*\*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 3<sup>rd</sup> 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](http://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.*