



NEO Board of Directors Meeting Agenda

Thursday, September 26, 2019

8:00 AM at NEO

1. At the Table Conversations – New Vistas High School Students
2. August 2019 Board Meeting Minutes *
3. August 2019 Director's Report *
4. August 2019 Financial Reports*
5. Final 2019-2020 Budget Approval*
6. Verify Insurance*
7. Review of 2019-2020 Organizational Goals
8. Strategic Planning and Board Governance Discussion with Robert Marra, Executive Director, Office of Charter Schools
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 exceptions will be in November, December, and March when the Board will meet on the 3rd Thursday of the month. Any additional 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.