



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

**Thursday, August 22, 2019**

**8:00 AM at NEO**

1. Introductions – new employees
2. July 2019 Board Meeting Minutes \*
3. July 2019 Director's Report \*
4. July 2019 Financial Reports\*
5. Review and Approval of Student and Staff Handbook
6. NEO's Internal Controls and Bylaws – Review and approval
7. Review and Discussion of Plans:
  - a. NVHS School Improvement
  - b. NEO Strategic
  - c. Comprehensive Needs Assessment (CIS, EES, etc.)
8. 2019-2020 Board Focus, Direction, Needs, etc. Discussion and Q&A with Lynn Black
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 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](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.*