



NEO Board Meeting Minutes - September 26, 2019

In attendance: Debbie Birch, Eva Ludwiczuk, Mark Lutze, Alicia Rios, Paul Schreiner, and Marie Robinson

Absent: Isaac Carr

Also, in Attendance: Rebecca Reiner, Jennifer Jennings, Robert Marra, and Jamie Garwood

Board members participated in “On the Table” conversations with New Vistas High School Students until 8:30 AM.

Debbie called the regular meeting of the NEO Board of Directors’ to order at 8:40 AM

Minutes: The minutes of the August 2019 Board meeting were reviewed; Mark motioned to approve the minutes as written. The motion was seconded and approved unanimously.

Director’s report: The Board reviewed the Director’s Report for August.

Financial Reports: The financial reports for August were reviewed. Marie stated that she had reviewed the bank and credit card statements and no improprieties were found. Paul motioned to accept the financial reports. The motion was seconded and approved unanimously. The docket of August expenses was reviewed and signed. Form 9 was submitted. The Board reviewed the final, revised budget for 2019-2020 that was adjusted to reflect the actual high school student count for September. Marie moved to approve the budget. The motion was seconded and approved unanimously.

Insurance: The Board reviewed and approved NEO’s Insurance Policy and Coverage from Liberty Mutual (through Anton Insurance for August 11, 2019 through August 11, 2020).

Strategic Planning Discussion: The rest of the meeting was devoted to a discussion on NEO’s strategic plan and on Ball State University’s accountability framework for charter schools.

The meeting was adjourned at 10:50 AM.

Respectfully submitted by Rebecca Reiner.

Approved - Paul Schreiner, Board Secretary