



4:30 pm- Closed Session

The Board of Directors for the South Bend Empowerment Zone will meet in an Executive Session for the following purpose(s) pursuant to Indiana's Open Door Law, IC 5-14-1.5-6.1 (b):

1. For discussion of strategy with respect to any of the following (2):
 - 1.1. Initiation of litigation or litigation that is pending (B)
2. With respect to any individual over whom the governing body has jurisdiction (6)

6:00 pm- Public Session

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Board President Report
5. Business Services
 - 5.1. Finance
 - 5.1.1. April 2024 financial report
It is recommended that the Board of Directors approve the Financial Report as presented on May 21, 2024.
 - 5.1.2. Preliminary Budget for SY 2024-2025
It is recommended that the Board of Directors approve the Budget for SY 2024-2025 as presented on May 21, 2024.
 - 5.2. Personnel
6. Focus Reports
 - 6.1. Promotion in Doubt: Intervening in Partnership with Families
 - 6.2. Weekend Wonders: Accelerated and Engaging Learning Spaces for Students
7. Public Comment
8. Board Communications
 - 8.1. The next board meeting will be at 6pm on June 18th at Navarre Middle School.