



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. Consent Agenda
 - 3.1. Adoption of the Agenda
 - 3.2. Approval of the March 19, 2024 Board Meeting Minutes
4. Board President Report
 - 4.1. Recognition of Zone Teachers of the Year
 - 4.2. National Library Week
5. Business Services
 - 5.1. Finance
 - 5.1.1. March 2024 financial report
 - 5.1.2. Preliminary budget for SY 2024-25
 - 5.2. Personnel
6. Focus Reports
 - 6.1. Data Collection for School Effectiveness and Improvement
 - 6.2. Bridging the Gap: Enhancing Student Transitions
 - 6.3. LessonLoop: Student Voice at the Center of Instructional Improvement
 - 6.4. IREAD3
7. Pre-K: Innovating Forward
8. Public Comment
9. Board Communications
 - 9.1. The next board meeting will be at 6pm on Tuesday, May 21st at Warren Elementary at 55400 Quince Rd, South Bend, IN 46619.