



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. A real property transaction (D)

6:00 pm- Public Session

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
It is recommended that the Board of Directors adopt the agenda for Tuesday, September 19, 2023.
4. Approval of the August 22, 2023 Board Meeting Minutes
It is recommended that the Board of Directors approve the August 22, 2023 Board Meeting Minutes.
5. Board President Report
6. Business Services
 - 6.1. July and August personnel reports
 - 6.2. July and August finance reports
 - 6.3. Public Comment
 - 6.4. Approval of the July and August financial report
It is recommended that the Board of Directors approve the July and August Finance Reports as presented on September 19, 2023.
7. Focus Reports:
 - 7.1. Enrollment
 - 7.2. Talent Development Plan Priorities
8. Approval of Zone Improvement Plan for 2023-24
 - 8.1. Zone Improvement Plan for 2023-24
 - 8.2. Public Comment
 - 8.3. Approval of Zone Improvement Plan
It is recommended that the Board of Directors approve the Zone Improvement Plan for 2023-24 as presented on September 19, 2023.
9. Public Comment
10. Board Communications
 - 10.1. Next public session will be on October 13th at 1pm at Harrison Elementary
11. Adjournment