



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 initiation of litigation or pending litigation. (2B)
2. For discussion of job performance evaluation of individual employees. This does not apply to a discussion of the salary, compensation, or benefits of employees. (9)
3. To train school board members with an outside consultant about the performance of the role of members as public officials (11)
4. For discussion of strategy with respect to the implementation of security systems. (2C)

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 Wednesday, January 18, 2023.
4. Approval of the December 13, 2022 Board Meeting Minutes
It is recommended that the Board of Directors adopt the December 13, 2022 Board Meeting Minutes.
5. Board President Report
6. Focus Reports
 - 6.1. Plan for Special Education
 - 6.2. Mid-year Academic data
7. Governance Committee
 - 7.1. Induction of Sonya Watkins into the Board of Directors
 - 7.2. Conflict of interest policy and disclosure
8. Finance Committee
 - 8.1. Financial Reports
 - 8.2. Statement of Financial Activity Summary
 - 8.3. YTD Budget v. Expenditure
It is recommended that the Board of Directors approve the Financial Report as presented on January 18, 2023
9. Zone Chief Report
 - 9.1. Recognitions
 - 9.1.1. Dr. Martin Luther King, Jr. Day
 - 9.1.2. Moment of silence: the passing of Glorianna Navarrete, a 7th grade student at Navarre Middle School

9.1.3. Moment of silence: the passing of South Bend Mayor James Muller's father, Dr. Thomas James Mueller

9.2. Personnel Report

10. Other Discussion and Action Items
11. Public Comment
12. Board Communications
13. Adjournment