



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 either 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
It is recommended that the Board of Directors adopt the agenda for Tuesday, December 19, 2023.
4. Approval of the November 21, 2023 Board Meeting Minutes
It is recommended that the Board of Directors approve the November 21, 2023 Board Meeting Minutes.
5. Board President Report
 - 5.1. Public Comment
6. Coquillard Students: Gentlemen & Scholars
7. Focus Reports:
 - 7.1. Science of Reading and EL Education Curriculum
 - 7.2. Science of Reading: Coquillard Spotlight
8. Business Services
 - 8.1. November finance report
 - 8.2. Public Comment
 - 8.3. Approval of the November finance report
It is recommended that the Board of Directors approve the November finance report as presented on December 19, 2023.
 - 8.4. November personnel report
9. Public Comment
10. Board Communications
 - 10.1. The Zone All-staff town hall will be at 2:15pm on December 21, 2023 (virtual).
 - 10.2. The next board meeting will be at 6pm on January 16, 2023 at 215 Dr. M.L.K. Jr., Blvd.
11. Adjournment