



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. To discuss job performance evaluation of individual employees. This does not apply to a discussion of the salary, compensation, or benefits of employees. (9)
2. For discussion of strategy with respect to any of the following (2):
 - a. Initiation of litigation or pending litigation. (B)
3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (3)

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, March 14, 2023.
4. Approval of the February 16, 2023 Board Meeting Minutes
It is recommended that the Board of Directors adopt the February 16, 2023 Board Meeting Minutes..
5. Board President Report
6. Zone Chief Report
 - 6.1. Personnel
 - 6.2. Recognitions
 - 6.2.1. Navarre Middle School's girls' basketball team
 - 6.2.2. International Women's Day
 - 6.2.3. National SEL Week (March 6th-March 10th)
7. Finance Committee
 - 7.1. Financial reporting
8. Focus Reports
 - 8.1. Promotion in doubt update
 - 8.2. Balanced calendar update
 - 8.3. Intent to Return
9. Public Comment
10. Other Discussion and Action Items
11. Board Communications
12. Adjournment