



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)
3. To train school board members with an outside consultant about the performance of the role of the members as public officials (9)

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 as presented on Tuesday, January 16, 2024.
4. Approval of the December 19, 2023 Board Meeting Minutes
It is recommended that the Board of Directors approve the December 19, 2023 Board Meeting Minutes.
5. Board President Report
 - 5.1. Public Comment
6. Members of the Zone Student Councils
7. Business Services
 - 7.1. December finance report
 - 7.2. December personnel report
 - 7.3. Public Comment
 - 7.4. Approval of the December finance report
It is recommended that the Board of Directors approve the December finance report as presented on January 16, 2024.
8. Public Comment
9. Focus Reports
 - 9.1. Balanced Scorecard
 - 9.2. Science of Reading and EL Education Curriculum
 - 9.3. Science of Reading: Coquillard Spotlight
10. Board Communications
 - 10.1. The next board meeting will be at 6pm on February 20th at Wilson Elementary School at 56660 Oak Road, South Bend, IN 46619
11. Adjournment