South Bend Empowerment Zone Board of Directors Meeting Tuesday, March 19, 2024 215 S. Dr. Martin Luther King Jr. Blvd. South Bend, IN 46601



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)

6:00 pm- Public Session

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - 3.1. Adoption of the Agenda
 - 3.2. Approval of the February 20, 2024 Board Meeting Minutes
- 4. Board President Report
- 5. Business Services
 - 5.1. Finance
 - 5.2. Personnel
- 6. 2024-2025 SBEZ School Calendar
- 7. Focus Reports
 - 7.1. Innovative pathways for academic enrichment
 - 7.2. Systemic use of data for student success
 - 7.3. Increasing family engagement to support student success
- 8. Public Comment
- 9. Board Communications
 - 9.1. The next board meeting will be at 6pm on Tuesday, April 16th at Harrison Elementary at 3302 W. Western Ave., South Bend, IN 46619.
- 10. Adjournment