

**South Bend Empowerment Zone
Board of Directors Meeting
Tuesday, July 16, 2024
3302 W. Western Avenue
South Bend, IN 46619**



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. Adoption of the Agenda
4. Approval of the June 26, 2024 Board Meeting Minutes.
5. Business Services
 - 5.1. June Finance Report
6. 2024-2025 School Year Planning
 - 6.1. Empowerment Zone-SBCSC Relationship
 - 6.2. Empowerment Zone MOU
7. Public Comment
8. Board Communications
9. Adjournment