



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 January 16, 2024 Board Meeting Minutes
4. Board President Report
5. Student/Program Spotlight: Wilson Elementary: K-2 Gardening Enrichment
6. Business Services
 - 6.1. Finance
 - 6.2. Personnel
7. ILEARN Checkpoints Pilot
8. Focus Reports
 - 8.1. Partners in Learning at Wilson Elementary
 - 8.2. Teacher Voice and Investment
9. "Caretakers & Connections" video
10. Public Comment
11. Board Communications
 - 11.1. The next board meeting will be at 6pm on Tuesday, March 19th at the SBCSC administration building at 215 S. Dr. Martin Luther King Jr. Blvd.
12. Adjournment