



---

#### 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 train school board members with an outside consultant about the performance of the role of the members as public officials. (11)
2. To discuss job performance evaluation of individual employees. This does not apply to a discussion of the salary, compensation, or benefits of employees. (9)
3. For discussion of strategy with respect to any of the following (2):
  - a. Initiation of litigation or pending litigation. (B)
4. 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. Public Comment

4. Adoption of the Agenda

*It is recommended that the Board of Directors adopt the agenda for Thursday, February 16, 2022.*

5. Approval of the December 13, 2022 Board Meeting Minutes

*It is recommended that the Board of Directors adopt the December 13, 2022 Board Meeting Minutes.*

6. Approval of the January 18, 2023 Board Meeting Minutes

*It is recommended that the Board of Directors adopt the January 18, 2023 Board Meeting Minutes.*

7. Board President Report

8. Focus Reports

8.1. Black History Month Showcase

8.2. Q2 Survey Results

8.3. Promotion in Doubt

8.4. Balanced Calendar

9. Finance Committee

9.1. Financial Reports

9.2. Statement of Financial Activity Summary

9.3. YTD Budget v. Expenditure

*It is recommended that the Board of Directors approve the Financial Report as presented on February 16, 2022*

10. Zone Chief Report

- 10.1. Personnel
- 10.2. Recognitions
  - 10.2.1. Black History Month
  - 10.2.2. National School Counseling Week, February 6th-10th
- 11. Other Discussion and Action Items
- 12. Board Communications
- 13. Adjournment