



4:30 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 for Tuesday, August 22, 2023.
4. Approval of the June 26 and July 11, 2023 Board Meeting Minutes
It is recommended that the Board of Directors adopt the June 26, 2023 and July 11, 2023 Board Meeting Minutes.
5. Board President Report and Recognitions
6. Focus Report: ILEARN and school spotlights
7. Back to School: SY2023-24
 - 7.1. Students and families
 - 7.2. Teachers and staff
8. Business Services
 - 8.1. Finance Committee
 - 8.1.1. June finance report
 - 8.1.2. Public comment
 - 8.1.3. Approval of the June financial report
It is recommended that the Board of Directors approve the Financial Report as presented on August 22, 2023.
 - 8.2. Personnel
9. Resolution Authorizing the Continuation of the Agreement with the South Bend Empowerment Zone Through June 2026
 - 9.1. Board Discussion of Resolution
 - 9.2. Public Comment
 - 9.3. Ratification of the Resolution
It is recommended that the Board of Directors approve the Resolution as presented on August 22, 2023.
10. Other Action Items
 - 10.1. Removal of Ashley Northern from the South Bend Empowerment Zone Board of Directors for missing three or more consecutive meetings (Board bylaws, Section 5.2 (f))
 - 10.2. Public Comment
 - 10.3. Approval of the removal
11. Public Comment
12. Board Communications
13. Adjournment