South Bend Empowerment Zone Board of Directors Meeting Tuesday, November 21, 2023 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. Collective Bargaining (A)
 - 1.2. A real property transaction (D)
- 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

It is recommended that the Board of Directors adopt the agenda for Tuesday, November 21, 2023.

- 4. Approval of the October 13, 2023 Board Meeting Minutes.
 - It is recommended that the Board of Directors approve the October 13, 2023 Board Meeting Minutes.
- 5. Board President Report
- 6. Harrison Students' Math Night Presentation
- 7. Business Services
 - 7.1. Public Comment
 - 7.2. Ratification of the Collective Bargaining Agreement as voted on by the South Bend Community Schools Corporation on Monday, November 13, 2023.
 - 7.3. Motion that the South Bend Empowerment Zone will recognize Coquillard and Navarre as returning members to the NEA-South Bend bargaining unit
- 8. Focus Reports:
 - 8.1. Nurturing Zone Teachers
 - 8.2. Academic Assessments, Tiered Supports, and Interventions
- 9. Public Comment
- 10. Board Communications
 - 10.1. The next Board meeting will be at 6pm on Tuesday, December 19, 2023 at Coquillard Elementary School.
- 11. Adjournment