



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 discuss job performance evaluation of individual employees. This does not apply to a discussion of the salary, compensation, or benefits of employees. (9)
2. With respect to any individual over whom the governing body has jurisdiction (6)
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. Adoption of the Agenda
It is recommended that the Board of Directors adopt the agenda for Monday, April 24, 2023.
4. Approval of the March 14, 2023 Board Meeting Minutes
It is recommended that the Board of Directors adopt the March 14, 2023 Board Meeting Minutes.
5. Adoption of new date for May Board Meeting
It is recommended that the Board of Directors adopt May 16 for the date of the next Board meeting
6. Board President Report
7. Zone Chief Report
 - 7.1. Personnel
 - 7.2. Recognitions
 - 7.2.1. Welcome to Francesca Jimenez, Principal of Harrison Elementary
 - 7.2.2. Zone teachers nominated for Teacher of the Year
 - 7.2.3. National Assistant Principals Week
8. Finance Committee
 - 8.1. Financial Report
It is recommended that the Board of Directors approve the Financial Report as presented on April 24, 2023
 - 8.2. Preliminary budget for SY23-24
9. Focus Reports
 - 9.1. Q2 Focus Groups
 - 9.2. Q3 Survey Results
 - 9.3. Academic Data

9.4. Enrollment and Transportation

10. Public Comment

11. Approval of SY23-24 calendar

It is recommended that the Board of Directors approve the SY23-24 calendar as presented on April 24, 2023

12. Adoption of SBCSC facilities master plan

13. Other Discussion and Action Items

14. Board Communications

15. Adjournment