

**South Bend Empowerment Zone
Board of Directors Meeting
Friday, October 13, 2023
3302 W Western Avenue
South Bend, IN 46619**



9:00 am- 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. A real property transaction (D)
 - 1.2. School consolidation (E)
2. To train school board members with an outside consultant about the performance of the members as public officials (11)

1:00 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 Friday, October 13, 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. Finance priorities
7. Focus Report: Social-Emotional Learning plan
8. Public Comment
9. Board Communications
 - 9.1. Next public session will be on November 11th at 6pm at the SBCSC Administration building
10. Adjournment