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#### 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. Initiation of litigation or pending litigation. (B)
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, May 16, 2023.*
4. Approval of the April 24, 2023 Board Meeting Minutes  
*It is recommended that the Board of Directors adopt the April 24, 2023 Board Meeting Minutes.*
5. Board President Report
6. Public Comment
7. Public Comment policy
8. Student Services
  - 8.1. Transportation policy  
*It is recommended that the Board of Directors approve the transfer policy as presented on May 16, 2023.*
  - 8.2. Student transfer policy  
*It is recommended that the Board of Directors approve the transfer policy as presented on May 16, 2023.*
9. Finance Committee
  - 9.1. April financial report  
*It is recommended that the Board of Directors approve the Financial Report as presented on May 16, 2023.*
  - 9.2. May financial report  
*It is recommended that the Board of Directors approve the Financial Report as presented on May 16, 2023.*
  - 9.3. Auditor's report  
*It is recommended that the Board of Directors approve the auditor's report as presented on May 16, 2023.*
  - 9.4. Budget for 2023-2024 school year  
*It is recommended that the Board of Directors approve the budget for the 2023-2024 school year as presented on May 16, 2023.*
  - 9.5. Retention Stipend for teachers and staff at Warren Elementary School

*It is recommended that the Board of Directors approve a retention stipend of \$2,500 for teachers and \$1,000 for all other staff at Warren Elementary School for the 2023-2024 school year.*

10. Zone Chief Report
  - 10.1. Recognitions
  - 10.2. Personnel
  - 10.3. Future of the Zone
11. Board Communications
12. Adjournment