



4:30 pm- Closed Session ([Slides](#))

The Board of Director 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):
 - a. Initiation of litigation or pending litigation. (B)
2. For discussion of the assessment, design, and implementation of school safety and security measures, plan, and systems. (3)

6:00 pm- Public Session ([Slides](#))

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 8, 2022.
4. Approval of the September 20, 2022 Board Meeting Minutes
It is recommended that the Board of Directors adopt the October 10, 2022 Board Meeting Minutes.
It is recommended that the Board of Directors adopts the October 21, 2022 Board Meeting Minutes.
5. Board President Report
6. Committee Reports
 - 6.1. Academic
 - 6.1.1. Tutoring Plan
 - 6.1.2. Attendance Plan
 - 6.2. Finance
 - 6.2.1. Financial Reports
 - 6.2.1.1. Statement of Financial Activity Summary
 - 6.2.1.2. YTD Budget v. Expenditure*It is recommended that the Board of Directors approve the Financial Report as presented on November 8, 2022*
 - 6.3. Governance
 - 6.3.1. Bylaws Revision
It is recommended that the Board of Directors approve the Board Bylaws as presented on November 8, 2022
7. Zone Chief Report
 - 7.1. Recognitions
 - 7.1.1. Native American Month

- 7.1.2. National Military Month
- 7.1.3. Family Literacy Month
- 7.1.4. School Psychologist Week (November 8-12)
- 7.1.5. Support Staff Day (November 17)
- 7.1.6. Substitute Appreciation Day (November 18)
- 7.2. Zone Highlights
 - 7.2.1. Elementary School Sports
- 7.3. Personnel Report
 - 7.3.1. New Hires and Separations
- 7.4. Quarter Two Reset
 - Implementation Timeline
- 7.5. Announcements
- 8. Other Discussion and Action Items
- 9. Items from Closed Sessions
- 10. Public Comment
- 11. Board Communications
- 12. Adjournment