

**MINUTES OF THE MEETING
OF THE SOUTH BEND EMPOWERMENT ZONE
BOARD OF DIRECTORS
SOUTH BEND, IN
NAVARRE MIDDLE SCHOOL
February 12, 2019**

MINUTES

The South Bend Empowerment Zone met on Wednesday, February 12, 2020 at 5:30PM at Navarre Middle School located at 4702 Ford St South Bend, IN 46619. Board Chair Sam Centellas called the meeting to order at 5:40 PM.

ESTABLISHMENT OF QUORUM

Present were board members Sam Centellas, Executive Director La Casa de Amistad (SBEZ Board Chair), Milton Lee, Executive Director, Downtown South Bend, Jasmine Bradley, Transformation Ministries, Ryan Matthys, RSM US, LLP, Partner and Managing Partner for South Bend and Elkhart offices, John Anella, Board Chair, South Bend Community Schools Corporation and Dr. Cheryl Camacho, Chief, South Bend Empowerment Zone.

Quorum was established.

CONSENT AGENDA ITEMS

Board Chair Sam Centellas moved to approve by consent the agenda. Board Member Jeff Rea moved to approve the consent agenda items, Board Member Milt Lee seconded. Motion carried with a unanimous vote.

ZONE UPDATES

STUDENT CHAMPIONS: Sam Centellas presented awards to Navarre, Harrison, Wilson, Waren, and Coquillard students to recognize their scholastic and athletic achievements. Students received a plaque, recognition, and took pictures with all board members present.

NAVARRE UPDATES:

Principal Nate Boyd presented to the board his vision and expectations for Navarre. He articulated his hopes of Navarre becoming a flagship of the Zone, city, and community.

Dr. Cheryl Camacho next presented an overview of her student leadership class she is teaching at Navarre and invited three of her current students, Dalonna Jordan, Ordan Orta, and Tre Mitchel to speak about their community leadership research project. Topics included ending violence, supporting animals impacted by wildfires, and ending homelessness.

PERFORMANCE MANAGEMENT

Dr. Camacho provided updates on the Performance Management Framework development and engagement sessions. She expressed the importance of making sure students and families are centered in its development and named that over 300 community members have been engaged so far. She also gave an overview of the options available for community members to continue participating.

PUBLIC COMMENT

No public comment.

EXECUTIVE SESSION

The SBEZ Board entered the Executive Session at approximately 6:15PM

ADJOURNMENT

A motion was made and duly seconded to adjourn the meeting. The meeting was adjourned at approximately 7:30 PM.