

YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

Members:

Dr. John Richard
Nicholas Santucci
Dr. Maria Hoffmaster
Dr. Ben McGee

Anthony J. Farris, Office of the Attorney General

ADC REGULAR MEETING AGENDA

TUESDAY, OCTOBER 22, 2019 ~ 5 P.M.

EAST HIGH SCHOOL - LIBRARY

474 BENNINGTON AVENUE, YOUNGSTOWN, OH 44505

I. Call to Order

II. Roll Call	<i>Present</i>	<i>Absent</i>
Dr. John Richard	_____	_____
Nicholas Santucci	_____	_____
Dr. Maria Hoffmaster	_____	_____
Dr. Ben McGee	_____	_____

III. Approval of October 22, 2019 Agenda

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

IV. Approval of August 16, 2019 Minutes

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

V. Update regarding O.R.C. 3302.11 (Appointment of New Board) process

VI. Financial Advisory Committee (FAC) Update

- VII. District financial update and overview, A.J. Ginnetti
- VIII. Consideration of establishing sub-committees (curriculum & instruction; parent & community engagement) in addition to the Financial Advisory Committee (FAC)
- IX. Youngstown City School District update, CEO Justin Jennings
 - First 90 days (observations, areas of emphasis, and the improvement plan)
- X. Youngstown City School District update on root cause analysis, CEO Justin Jennings
- XI. Discussion: Potential changes to the Improvement Plan, ADC & CEO Jennings
- XII. **Public Comment:** Comments must be related to an agenda item or the district improvement plan (Limit of 30 minutes total, 5 minutes per speaker)
- XIII. **Executive Session:** The Commission may enter into executive session to consider the employment, promotion, demotion, compensation and/or discipline of public employees; as it relates to the Chief Executive Officer’s performance evaluation and performance bonus.

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

XIV. Return to open meeting

Motion by: _____ *Seconded by:* _____

Roll Call:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

XV. Brief discussion of ADC: Future meeting date

XVI. Adjournment

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Dr. John Richard	Yes _____	No _____
Nicholas Santucci	Yes _____	No _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____