

# YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

**Members:**

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

Anthony J. Farris, Office of the Attorney General

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## MEETING AGENDA

FRIDAY, MAY 10, 2019 ~ 10:30 A.M. - EAST HIGH SCHOOL, LIBRARY

**I. Call to Order**

**II. Roll Call**

*Present*

*Absent*

Dr. John Richard

\_\_\_\_\_

\_\_\_\_\_

Nicholas Santucci

\_\_\_\_\_

\_\_\_\_\_

Vincent Shivers

\_\_\_\_\_

\_\_\_\_\_

Dr. Maria Hoffmaster

\_\_\_\_\_

\_\_\_\_\_

Dr. Ben McGee

\_\_\_\_\_

\_\_\_\_\_

**III. Approval of May 10, 2019 Agenda**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

Dr. John Richard

Yes \_\_\_\_\_ No \_\_\_\_\_

Nicholas Santucci

Yes \_\_\_\_\_ No \_\_\_\_\_

Vincent Shivers

Yes \_\_\_\_\_ No \_\_\_\_\_

Dr. Maria Hoffmaster

Yes \_\_\_\_\_ No \_\_\_\_\_

Dr. Ben McGee

Yes \_\_\_\_\_ No \_\_\_\_\_

**IV. Approval of April 3, 2019 Minutes**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

Dr. John Richard

Yes \_\_\_\_\_ No \_\_\_\_\_

Nicholas Santucci

Yes \_\_\_\_\_ No \_\_\_\_\_

Vincent Shivers

Yes \_\_\_\_\_ No \_\_\_\_\_

Dr. Maria Hoffmaster

Yes \_\_\_\_\_ No \_\_\_\_\_

Dr. Ben McGee

Yes \_\_\_\_\_ No \_\_\_\_\_

**V. Approval of April 10, 2019 Minutes**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

|                      |           |          |
|----------------------|-----------|----------|
| Dr. John Richard     | Yes _____ | No _____ |
| Nicholas Santucci    | Yes _____ | No _____ |
| Vincent Shivers      | Yes _____ | No _____ |
| Dr. Maria Hoffmaster | Yes _____ | No _____ |
| Dr. Ben McGee        | Yes _____ | No _____ |

**VI. Approval of April 11, 2019 Minutes**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

|                      |           |          |
|----------------------|-----------|----------|
| Dr. John Richard     | Yes _____ | No _____ |
| Nicholas Santucci    | Yes _____ | No _____ |
| Vincent Shivers      | Yes _____ | No _____ |
| Dr. Maria Hoffmaster | Yes _____ | No _____ |
| Dr. Ben McGee        | Yes _____ | No _____ |

**VII. Approval of April 23, 2019 Minutes**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

|                      |           |          |
|----------------------|-----------|----------|
| Dr. John Richard     | Yes _____ | No _____ |
| Nicholas Santucci    | Yes _____ | No _____ |
| Vincent Shivers      | Yes _____ | No _____ |
| Dr. Maria Hoffmaster | Yes _____ | No _____ |
| Dr. Ben McGee        | Yes _____ | No _____ |

**VIII. Approval of April 24, 2019 Minutes**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

|                      |           |          |
|----------------------|-----------|----------|
| Dr. John Richard     | Yes _____ | No _____ |
| Nicholas Santucci    | Yes _____ | No _____ |
| Vincent Shivers      | Yes _____ | No _____ |
| Dr. Maria Hoffmaster | Yes _____ | No _____ |
| Dr. Ben McGee        | Yes _____ | No _____ |

**IX. Approval of April 25, 2019 Minutes**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

|                      |           |          |
|----------------------|-----------|----------|
| Dr. John Richard     | Yes _____ | No _____ |
| Nicholas Santucci    | Yes _____ | No _____ |
| Vincent Shivers      | Yes _____ | No _____ |
| Dr. Maria Hoffmaster | Yes _____ | No _____ |
| Dr. Ben McGee        | Yes _____ | No _____ |

**X. Public Comment: Comments must be related to an agenda item or the Improvement Plan (Limit of 30 minutes total, 5 minutes per speaker)**

**XI. Comments regarding CEO search**

**XII. Transition plan**

**XIII. Progress on Youngstown Improvement Plan**

**XIV. Staffing updates**

**XV. Financial update**

**XVI. Financial Advisory Council update**

**XVII. Discussion of future meeting dates & topics**

**XVIII. Adjournment**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_

*Roll Call Vote:*

|                      |           |          |
|----------------------|-----------|----------|
| Dr. John Richard     | Yes _____ | No _____ |
| Nicholas Santucci    | Yes _____ | No _____ |
| Vincent Shivers      | Yes _____ | No _____ |
| Dr. Maria Hoffmaster | Yes _____ | No _____ |
| Dr. Ben McGee        | Yes _____ | No _____ |