

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

ADC MEETING AGENDA

FRIDAY, AUGUST 16, 2019 ~ 10 A.M.

**CHOFFIN CAREER & TECHNICAL CENTER
200 E. WOOD ST., YOUNGSTOWN, OH 44503**

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 August 16, 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 June 13, 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. **Public Comment:** Comments must be related to an agenda item or the district improvement plan (Limit of 30 minutes total, 5 minutes per speaker)
- VI. **Youngstown City School District Data Dive - YCSD Data Team**
- VII. **District Financial Update - A.J. Ginnetti, Treasurer**
- VIII. **Finance Committee Update**
- IX. **CEO Strategic Emphasis - Justin Jennings, CEO**
- X. **Executive Session:** The Commission may enter into executive session to consider the employment, promotion, demotion, compensation and/or discipline of public employees.

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 _____

XI. Return to open meeting

Motion by: _____ *Seconded by:* _____

Roll Call:

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

XII. 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 _____