

YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

Members:

Dr. John Richard
Dr. Maria Hoffmaster
Jennifer Kluchar
Dr. Ben McGee

Anthony J. Farris, Office of the Attorney General

YADC REGULAR MEETING AGENDA

FRIDAY, AUGUST 21, 2020 – 10 A.M.

ZOOM VIDEO CONFERENCE MEETING

<https://youngstown.zoom.us/j/94854970090?pwd=eFN1VlByblVRaXRQZExQbGdHbDZzQT09>

Meeting ID: 948 5497 0090 Passcode: 646143

One tap mobile +19294362866,,94854970090#,,,,,0#,,646143# US (New York)

I. Call to Order

II. Roll Call

Present

Absent

Dr. John Richard _____

Dr. Maria Hoffmaster _____

Jennifer Kluchar _____

Dr. Ben McGee _____

III. Approval of August 21, 2020 Agenda

Motion by: _____

Seconded by: _____

Roll Call Vote:

Yes

No

Dr. John Richard _____

Dr. Maria Hoffmaster _____

Jennifer Kluchar _____

Dr. Ben McGee _____

IV. Approval of June 18, 2020 regular meeting minutes

Motion by: _____

Seconded by: _____

Roll Call Vote:

Yes

No

Dr. John Richard _____

Dr. Maria Hoffmaster _____

Jennifer Kluchar _____

Dr. Ben McGee _____

V. Approval of July 16, 2020 work session minutes

Motion by: _____ Secoded by: _____

Roll Call Vote:	Yes	No
Dr. John Richard	_____	_____
Dr. Maria Hoffmaster	_____	_____
Jennifer Kluchar	_____	_____
Dr. Ben McGee	_____	_____

VI. Approval of July 22, 2020 work session minutes

Motion by: _____ Secoded by: _____

Roll Call Vote:	Yes	No
Dr. John Richard	_____	_____
Dr. Maria Hoffmaster	_____	_____
Jennifer Kluchar	_____	_____
Dr. Ben McGee	_____	_____

VII. 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 evaluation.

Motion by: _____ Secoded by: _____

Roll Call Vote:	Yes	No
Dr. John Richard	_____	_____
Dr. Maria Hoffmaster	_____	_____
Jennifer Kluchar	_____	_____
Dr. Ben McGee	_____	_____

VIII. Return to open meeting

Motion by: _____ Secoded by: _____

Roll Call:

	Yes	No
Dr. John Richard	_____	_____
Dr. Maria Hoffmaster	_____	_____
Jennifer Kluchar	_____	_____
Dr. Ben McGee	_____	_____

IX. Improvement Plan Suggestions & Changes

X. District Financial Report

XI. Acknowledgement of Public Participation (submitted prior to meeting or via zoom chat)

XII. Start of School Year Status Report

XIII. Adjournment

Motion by: _____ *Seconded by:* _____

<i>Roll Call Vote:</i>	<i>Yes</i>	<i>No</i>
Dr. John Richard	_____	_____
Dr. Maria Hoffmaster	_____	_____
Jennifer Kluchar	_____	_____
Dr. Ben McGee	_____	_____