

# YOUNGSTOWN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

*Members:*

Dr. John Richard

Dr. Maria Hoffmaster

Dr. Ben McGee

Anthony J. Farris, Office of the Attorney General

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## ADC REGULAR MEETING AGENDA

THURSDAY, JUNE 18, 2020 ~ 10 A.M.

### *ZOOM VIDEO CONFERENCE MEETING*

Join Zoom Meeting <https://youngstown.zoom.us/j/3754434782>

Meeting ID: 375 443 4782

Password: ycsd

One tap mobile +13126266799

**I. Call to Order**

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

**III. Approval of June 18, 2020 Agenda**

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

*Roll Call Vote:*

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

**IV. Approval of meeting minutes January 24, 2020**

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

*Roll Call Vote:*

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

- V. **Improvement Plan updates & changes; Chief Executive Officer Justin Jennings and district leadership**
- VI. **Update from Financial Advisory Committee; Dr. Ben McGee, YADC Financial Advisory Committee Chair**
- VII. **District Financial Update; A.J. Ginnetti, District Chief Financial Officer/Treasurer**
- VIII. **Discussion of CEO Performance Review/Evaluation**
- IX. **Plan for Reopening; Dr. Richard & CEO Justin Jennings**
- X. **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 _____
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 _____
Dr. Maria Hoffmaster	Yes _____	No _____
Dr. Ben McGee	Yes _____	No _____

**XII. Adjournment**

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

*Roll Call Vote:*

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