

Brian Benyo, Chair
Dr. Barbara Brothers
Dr. John Richard
Jennifer Roller
Vincent Shivers

**YOUNGSTOWN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION**

James Miller
Office of the Attorney General

September 20, 2016

I. Call to Order

II. Roll Call

Present *Absent*

Brian Benyo, Chair	_____	_____
Dr. Barbara Brothers	_____	_____
Dr. John Richard	_____	_____
Jennifer Roller	_____	_____
Vincent Shivers	_____	_____

III. Approval of September 20, 2016 Agenda

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Brian Benyo, Chair	Yes _____	No _____
Dr. Barbara Brothers	Yes _____	No _____
Dr. John Richard	Yes _____	No _____
Jennifer Roller	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

IV. Approval of June 7, 2016 Minutes

Motion by: _____ *Seconded by:* _____

Roll Call Vote:

Brian Benyo, Chair	Yes _____	No _____
Dr. Barbara Brothers	Yes _____	No _____
Dr. John Richard	Yes _____	No _____
Jennifer Roller	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

V. Discussion: Youngstown City School District Strategic Plan Draft from CEO Krish Mohip. The ADC will provide comments and feedback on the plan to CEO Mohip.

VI. Executive Session: The Commission may enter executive session to consider the employment, promotion, demotion, and/or discipline of public employees. The Commission may take action upon returning to open session.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Brian Benyo, Chair	Yes _____	No _____
Dr. Barbara Brothers	Yes _____	No _____
Dr. John Richard	Yes _____	No _____
Jennifer Roller	Yes _____	No _____
Vincent Shivers	Yes _____	No _____

Return to Open Meeting

VII. Public Comments: 3 minutes maximum, not to exceed 30 minutes total

VIII. Adjournment

Motion by: _____

Seconded by: _____

Voice Vote Yes _____ No _____