

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 WORK SESSION AGENDA WEDNESDAY, JULY 22, 2020 ~ 8 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,,3754434782#,,,,0#,,424512# US (Chicago)

I. Call to Order

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

III. Approval of July 22, 2020 Agenda

Motion by: _____ *Seconded by:* _____

Roll Call Vote: **Yes** **No**

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

IV. 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: **Yes** **No**

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

V. Return to open meeting

Motion by: _____ *Seconded by:* _____

Roll Call:

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

VI. Discussion of 2020-2021 Plan for Reopening

VII. Discussion of the Improvement Plan

VIII. District Financial Update

(a) Budget/Actual

(b) Negotiations update

(c) Communication with Commission & Board of Education

IX. 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	_____	_____