

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

Thursday, November 3, 2016

I. Call to Order

II. Roll Call

	<i>Present</i>	<i>Absent</i>
Brian Benyo, Chair	_____	_____
Dr. Barbara Brothers	_____	_____
Dr. John Richard	_____	_____
Jennifer Roller	_____	_____
Vincent Shivers	_____	_____

III. Approval of November 3, 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 September 20, 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. **Executive Session: The Commission may enter executive session to discuss the employment and performance of the CEO, a public employee, as it relates to the strategic plan. The Commission may take action upon returning to open session.**

VI. **Return to Open Meeting**

VII. **Discussion: Overview of the Revised Youngstown City School Improvement Plan from CEO Krish Mohip.** Mr. Mohip will be allowed time to do an overview of the plan and then the ADC will provide feedback on suggested changes.

One of the two motions listed below is the anticipated action that the ADC will take. These motions may be modified as needed to suite the needs of the ADC and the matters being considered.

VIII. **Motion for the ADC to require CEO Mohip to take the recommendations and comments received by the ADC into consideration and submit a revised strategic plan on or before**

IX. **Motion for the ADC to approve the strategic plan with changes per attached document.**

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 _____

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

XI. **Adjournment**

Motion by: _____

Seconded by: _____

Voice Vote

Yes _____

No _____