

Dr. William Zelei, Chair  
Henry Patterson, Vice Chair  
Dr. Cathy Dietlin  
Dr. Rosa Hainaj  
Raul Ramos

Mike Fisher  
Office of the Attorney General

**LORAIN CITY SCHOOL DISTRICT  
ACADEMIC DISTRESS COMMISSION**

**MINUTES**

Regular Meeting  
Charleston Administration Center – Room 10  
Monday, March 3, 2014 at 5:30 p.m.

**I.** Call to Order – Dr. Zelei, Chair

**II.** Roll Call

Dr. Zelei  X  Dr. Dietlin  X  Dr. Hainaj  absent  Mr. Patterson  X  Mr. Ramos  X

**III.** Public Comment

No Public Comment.

**IV.** Approval of Agenda

*Motion by:* Mr. Patterson *Seconded by:* Mr. Ramos

Dr. Zelei  X  Dr. Dietlin  X  Dr. Hainaj   Mr. Patterson  X  Mr. Ramos  X

**V.** Approval of Resolution in Support of Increasing Student Academic Achievement:

Dr. Zelei read the "Resolution in Support of Classroom Academic Success". It was discussed that the resolution be approved to improve the District's academic performance.

**VI.** Establish LADC Future Meeting Schedule:

The Commission agreed on the following dates for future meetings: April 16, 2014 at 5:30 p.m. and May 29, 2014 at 1:00 p.m. The meetings will take place at Charleston Administration Center, Room 10.

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**VII. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, or compensation of public employees; and, to prepare for, conduct, or review a collective bargaining strategy. The Commission may take action upon coming out of executive session:**

To Enter: Motion by: Mr. Ramos Seconded by: Dr. Dietlin

Roll Call Vote:

Dr. Zelei X Dr. Dietlin X Dr. Hainaj    Mr. Patterson X Mr. Ramos X

**VIII. Exit Executive Session**

To Exit: Motion by: Mr. Patterson Seconded by: Dr. Dietlin

Roll Call Vote: 4

**IX. Adjournment**

Voice Vote Yes 4 No   

**\*The next scheduled meetings are scheduled for Monday, March 31 at 5:00 p.m. and on April 16 at 5:30 p.m., Charleston Administration Center, Room 10.**