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

Cynthia Kravitz, Esq.
Office of the Attorney General

LORAIN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION

AGENDA

Regular Board Meeting
Charleston Administration Center – Room 33
Friday, June 14, 2013 at 10:00 a.m.

I. Call to Order – Dr. Zelei, Chair

II. Roll Call

	Present	*Absent*
Dr. William Zelei, Chair	X	
Dr. Cathy Dietlin	X	
Dr. Rosa Hainaj		X
Mr. Henry Patterson	X	
Mr. Raul Ramos	X	

III. **Public Comment:**

IV. **Approval of June 14, 2013 Agenda**

Motion by: Dr. Dietlin *Seconded by*: Mr. Patterson

Voice Vote: Ayes 4, Nays_____, Abstain 1 (Dr. Hainaj absent),

V. **Approval of May 20, 2013 Minutes as attached**

Motion by: Mr. Ramos *Seconded by*: Dr. Dietlin

Voice Vote: Ayes 4, Nays_____, Abstain 1 (Dr. Hainaj absent),

VI. **Discussion of Academic Improvement Plan:**

- Dr. John Richard spoke on the plan and received questions/input from the Commission and all questions were addressed.

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VII. **Discussion of ODE Assessment Report**

- This item will be discussed at the June 21, 2013 meeting.

VIII. **Discussion of Staffing Report**

- This item will be discussed at a future date.

IX. **Executive Session for the Discussion of negotiations, employment, promotion, demotion of personnel.**

To Enter: *Motion by*: Chair Zelei *Seconded by*: Mr. Ramos

Roll Call Vote:

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

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

Roll Call Vote:

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

X. **Adjournment**

Motion by: Dr. Dietlin *Seconded by:* Mr. Ramos

Voice Vote Yes 4 No_____ Abstain 1 (Dr. Hainaj absent) ,