

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

Holly Welch
Office of the Attorney General

**LORAIN CITY SCHOOL DISTRICT
ACADEMIC DISTRESS COMMISSION**

AGENDA

Regular Board Meeting
Charleston Administration Center – Room 33
Tuesday, August 6, 2013 at 10:00 a.m.

I. Call to Order – Dr. Zelei, Chair

II. Roll Call

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

III. **Public Comment:**

Mr. Smith, LCS Board Member had a comment regarding the plan. He would like the plan to not only look good on paper but be a good plan for our student's to be able to learn in the classroom and be successful.

IV. **Approval of July 29, 2013 Agenda**

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

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

V. **Approval of July 19, 2013 & July 29, 2013 Minutes as attached**

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

VI. **Discussion of Recovery Plan:**

Dr. Zelei shared with the ADC committee that the achievement data will not be available until 2 days after the plan is submitted. All agreed that the plan should still be submitted with as much data as they have and use the trend data for now. The draft plan was reviewed and changes were made and will be reviewed by Dr. John Richard. The committee will suggest any changes/updates and will review at the next ADC Meeting.

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VII. Executive Session: For the Discussion of labor negotiations and to consider employment, promotion, demotion of public employees.

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

Roll Call Vote:

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

VIII. To Exit Executive Session at 12:55 p.m.

To Exit: Motion by: Dr. Zelei Seconded by: Mr. Ramos

Roll Call Vote:

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

IX. Adjournment at 1:05 p.m.

Motion by: Mr. Ramos Seconded by: Dr. Zelei

Voice Vote Yes 4 No (Dr. Hainaj – not present)