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

LORAIN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

AGENDA

Regular Board Meeting
Charleston Administration Center – Room 10
(formerly Room 33)
Thursday, September 26, 2013 at 5:00 p.m.

I.	Call to Order – Dr. Zelei, Chair
II.	Roll Call
	Dr. Zelei X Dr. Dietlin Dr. Hainaj X Mr. Patterson X Mr. Ramos X
	(Dr. Dietlin absent)
III.	Public Comment
	No Public Comment
IV.	Approval of Agenda Motion by: Dr. Hainaj Seconded by: Mr. Ramos Dr. Zelei X Dr. Dietlin absent Dr. Hainaj X Mr. Patterson X Mr. Ramos X
V.	Review of LCSD Data
	a. Preliminary Enrollment Data (Mr. Tom Tucker)
	b. Financial Data (Mr. Dale Weber)
	c. 2013 Local Report Card Data and Analysis (Mr. Tom Tucker)
	Mr. Weber presented all financial data to the commission. A tier chart was used to show examples of the process that is currently being used to increase grades.
VI.	Review of Sample Survey Instruments (Dr. John Richard)

Dr. Zelei <u>X</u> Dr. Dietlin ___ Dr. Hainaj ___ Mr. Patterson <u>X</u> Mr. Ramos <u>X</u>

Yes 3 No____ (Dr. Dietlin & Dr. Hainaj not present)

XI.

Adjournment

Voice Vote

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