

**NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF  
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.**

Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.02(b)), Southland College Prep Charter School, Inc. hereby gives public notice of a meeting of its Board of Directors to be held on December 4, 2023, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE DECEMBER 4, 2023 MEETING  
OF THE BOARD OF DIRECTORS OF  
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.**

- I. **Call to Order**
- II. **Roll Call**
- III. **Audience to Visitors**
- IV. **For Discussion and Action**
  1. Acceptance of audit and compliance reports for the 2022-2023 fiscal year.
  2. Acceptance of tax return for the 2022-2023 fiscal year.
  3. Approval of the renewal of a line of credit with Wintrust Bank in the amount of \$1,000,000.00, with Southland's Chief Executive Officer hereby granted authority to sign the documents required for the renewal of the line of credit on behalf of Southland.
  4. Approval of Resolution and Policy regarding Remote Educational Program.
  5. Approval of Contract with Academic Approach for tutoring services during the 2023-2024 school year, pursuant to a request for proposals for academic support services.
  6. Personnel Matters
    - a. Approval of change of position of at-will employment of Tara Sconza to serve as Business Office Coordinator effective December 1, 2023 and for the remainder of the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

**AGENDA FOR THE MEETING  
OF THE BOARD OF DIRECTORS OF  
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.  
(CONTINUED)**

- a. Approval of at-will employment of Mr. John Anderson as a full-time substitute teacher during the 2023-2024 school year beginning November 6, 2023, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- b. Approval of part time, at-will employment of Ms. Cheryl Frazier to serve as Speech Director during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- c. Approval of part time, at-will employment of Ms. Cara Aljoe to serve as Speech Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- d. Approval of part time, at-will employment of Mr. Malik Bibbie to serve as an Assistant Speech Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- e. Approval of part time, at-will employment of Ms. Stephanie Drozd to serve as an Assistant Speech Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- f. Approval of part time, at-will employment of Ms. Kisia Coleman to serve as an Assistant Speech Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- g. Approval of part time, at-will employment of Mr. Terrence Mayfield to serve as an Assistant Speech Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- h. Approval of part time, at-will employment of Mr. Donovan Hill-Bush to serve as an Assistant Speech Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- i. Approval of part time, at-will employment of Ms. Terri Arain to serve as an Assistant Speech Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- j. Approval of part time, at-will employment of Mr. Christopher Arnold to serve as an Assistant Speech Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

**AGENDA FOR THE MEETING  
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(CONTINUED)**

- k. Approval of part time, at-will employment of Ms. Cheryl Frazier to serve as Group Interpretation Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- l. Approval of part time, at-will employment of Mr. Malik Bibbie to serve as Group Interpretation Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- m. Approval of part-time, at-will employment of Mr. Edward McKinnie, Jr. to serve as Boys and Girls Cross-Country Head Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- n. Approval of part-time, at-will employment of Ms. Tamara Somerville to serve as Assistant Varsity Volleyball Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- o. Approval of part-time, at-will employment of Mr. Connor Johnson to serve as Boys and Girls Golf Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- p. Approval of part-time, at-will employment of Mr. LaVelle Meekey to serve as Tennis Head Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- q. Approval of part-time, at-will employment of Dr. Robyn Jackson to serve as an Assistant Tennis Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- r. Approval of part-time, at-will employment of Ms. Erica Bartley to serve as Volleyball Head Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- s. Approval of part-time, at-will employment of Ms. Hope Haliburton to serve as an Assistant Volleyball Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- t. Approval of part-time, at-will employment of Ms. Terara Morrow to serve as an Assistant Volleyball Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

**AGENDA FOR THE MEETING  
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(CONTINUED)**

- u. Approval of part-time, at-will employment of Mr. Mark Anzilotti to serve as an Assistant Volleyball Coach during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
  - v. Approval of termination of employment of Ms. Sherry Woolfolk, administrator, effective November 20, 2023.
7. Approval of minutes of prior Board of Directors meetings.
- a. Approval of minutes of meeting on September 18, 2023.
8. Report from the Chief Executive Officer.
9. **Executive Session:** The Board will go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case or cases, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, deliberations concerning salary schedules for one or more classes of employees, the purchase or lease of real property for the use of the public body, security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, or the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(8), 5 ILCS 120/2(c)(9), 5 ILCS 120/2(c)(11).
10. Reconvene into open session.
11. **Action regarding discipline of Southland Student A.**
12. **Action Regarding Discipline of Student B.**
13.      Action regarding employment status of at-will employee Mr. Thomas Harris, percussion coach.

**V. Adjournment**