

**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 June 12, 2023, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JUNE 12, 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. Approval of the budget for the 2023-2024 fiscal year.
 2. Approval of Southland's final School Calendar for the 2023-2024 school year.
 3. Approval of revised Policy regarding Abused and Neglected Child Reporting.
 4. Approval of the student transportation contract for the 2023-2024 School Year.
 5. Personnel Matters
 - a. Approval of employment of Ms. Neeru Jain as a teacher during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties
 - b. Approval of at-will employment of Ms. Erica Bartley as Department Chairperson for Physical Education, Health and Driver Education 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 at-will employment of Ms. Gloria Chatman as Department Chairperson for Fine Arts during the 2023-2024

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(CONTINUED)**

school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

- d. Approval of at-will employment of Mr. Ahmed Gaghamin as Department Chairperson for Technology 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 at-will employment of Ms. Danielle Epton as Department Chairperson for English 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 at-will employment of Mr. Brian Cheesman as Department Chairperson for Social Studies during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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approval of at-will employment of Ms. Anne Oiler as Department Chairperson for Science during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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approval of at-will employment of Ms. Megan Stokes as Department Chairperson for Special Education during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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approval of at-will employment of Ms. Arlene Mojica as Department Chairperson for Foreign Language during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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approval of at-will employment of Mr. Brian Wales as Department Chairperson for Math during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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approval of at-will employment of Mr. Ken Wilcoxon as Grade Level Chairperson for Tenth Grade during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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(CONTINUED)**

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approval of at-will employment of Mr. Arthur Amaker as Grade Level Chairperson for Eleventh Grade during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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approval of at-will employment of Ms. Eman Assad as Grade Level Chairperson for Twelfth Grade during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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approval of at-will employment of Dr. Edward Davis as AP Coordinator during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

6. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of minutes of meeting on May 15, 2023.
 - b. Approval of minutes of executive session portion of regular meeting on May 15, 2023 and declare that these minutes shall remain closed.

7. Report from the Chief Executive Officer.

V. Adjournment