

**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 November 21, 2022, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**PUBLIC HEARING ON THE E-LEARNING PROGRAM**

The Board will conduct a public hearing regarding Southland's proposed e-learning program which, if approved, will permit students' instruction to be received electronically on e-learning days when students are not physically present in lieu of Southland's scheduled emergency days.

Close the Hearing.

**AGENDA FOR THE NOVEMBER 21, 2022 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. Election of Jeffrey Johnson as a member of Southland's Board of Directors.
  - 2. Approval of resolution adopting an E-Learning Program for the next three years pursuant to Illinois law, which will permit students' instruction to be received electronically on e-learning days when students are not physically present in lieu of Southland's scheduled emergency days.
  - 3. Acceptance of audit and compliance reports for the 2021-2022 fiscal year.
  - 4. Acceptance of tax return for the 2021-2022 fiscal year.
  - 5. 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

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Officer hereby granted authority to sign the documents required for the renewal of the line of credit on behalf of Southland.

6. Approval of Intergovernmental Agreement with Lincoln-Way Area Special Education Joint Agreement District Number 843.

7. Approval of Contract with Academic Approach for the 2022-2023 school year, pursuant to a request for proposals for academic support services.

8. Personnel Matters

- a. Approval of at-will employment of Ms. Bernadette Perez as a teacher during the 2022-2023 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. Katina Cuesta as a special education secretary during the 2022-2023 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. Cheryl Frazier to serve as a Head Speech Coach during the 2022-2023 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 a Head Speech Coach during the 2022-2023 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. Cara Aljoe to serve as an Assistant Speech Coach during the 2022-2023 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 2022-2023 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 Ms. Stephanie Drozd to serve as an Assistant Speech Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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- h. Approval of part time, at-will employment of Mr. Javon Smith to serve as an Assistant Speech Coach during the 2022-2023 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. Kara Trojan to serve as an Assistant Speech Coach during the 2022-2023 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 Ms. Deiarah Wright to serve as an Assistant Speech Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- k. Approval of part time, at-will employment of Ms. Nyah Ware to serve as a Virtual Speech Coach during the 2022-2023 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. Bri'yon Watts to serve as a Virtual Speech Coach during the 2022-2023 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. Ron Lynch to serve as Boys Cross-Country Head Coach during the 2022-2023 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 Mr. Kenneth Wilcoxon to serve as Boys and Girls Head Golf Coach during the 2022-2023 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. LaVelle Meekey to serve as Tennis Head Coach during the 2022-2023 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. Homer Thomas to serve as an Assistant Tennis Coach during the 2022-2023 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 2022-2023

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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. Linda DeYoung to serve as Volleyball Head Coach during the 2022-2023 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 Mr. Mark Anzilotti to serve as an Assistant Volleyball Coach during the 2022-2023 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. Erica Bartley to serve as an Assistant Volleyball Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- u. Approval of part-time, at-will employment of Ms. Hope Haliburton to serve as an Assistant Volleyball Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- v. Approval of part-time, at-will employment of Ms. Teara Morrow to serve as an Assistant Volleyball Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- w. Approval of part-time, at-will employment of Ms. Celestra Warren to serve as Girls Basketball Head Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- x. Approval of part-time, at-will employment of Mr. Tim Barnes to serve as Girls Basketball Assistant Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- y. Approval of part-time, at-will employment of Mr. Eric Lites to serve as Girls Basketball Assistant Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- z. Approval of part-time, at-will employment of Mr. Michael Steward to serve as Girls Basketball Assistant Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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- aa. Approval of part-time, at-will employment of Mr. Justin Johnson to serve as Boys Basketball Head Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- bb. Approval of part-time, at-will employment of Mr. Marcus Geraldts to serve as Boys Basketball Assistant Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- cc. Approval of part-time, at-will employment of Mr. Daniko Jackson to serve as Boys Basketball Assistant Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- dd. Approval of part-time, at-will employment of Ms. Colleen Kawaters to serve as faculty sponsor of the Anime Club during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- ee. Approval of part-time, at-will employment of Ms. Colleen Kawaters to serve as faculty sponsor of the Art Club during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- ff. Approval of part-time, at-will employment of Ms. Bridget Lowery to serve as faculty sponsor of the Chess Club during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- gg. Approval of part-time, at-will employment of Mr. Eric Lites to serve as Intramural Director during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- hh. Approval of part-time, at-will employment of Ms. Erica Bartley to serve as faculty sponsor of the National Honor Society during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- ii. Approval of part-time, at-will employment of Ms. Danielle Epson to serve as assistant faculty sponsor of the National Honor Society during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- jj. Approval of part-time, at-will employment of Ms. Kimberly Adamczyk to serve as faculty sponsor of Student Council during

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the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

- kk. Approval of part-time, at-will employment of Mr. Brian Cheesman to serve as faculty sponsor of the Dungeons and Dragons Club during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- ll. Approval of part-time, at-will employment of Mr. David Baer to serve as faculty sponsor of the Technology Club during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- mm. Approval of part-time, at-will employment of Ms. Erica Bartley to serve as faculty sponsor of the Yearbook during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- nn. Approval of part-time, at-will employment of Ms. Sherry Grutzius to serve as faculty sponsor of Mock Trial during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- oo. Approval of part-time, at-will employment of Mr. Jacob Goldman to serve as co-faculty sponsor of Model United Nations during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- pp. Approval of part-time, at-will employment of Ms. Donnica Gordon to serve as co-faculty sponsor of Model United Nations during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- qq. Approval of part-time, at-will employment of Ms. Bridget Lowery to serve as co-faculty sponsor of the World Language Club during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- rr. Approval of resignation from at-will employment of Ms. Kathleen Connelly, social worker, effective October 28, 2022.
- ss. Approval of resignation from at-will employment of Ms. Jamie Holowach, teacher, effective October 28, 2022.
- tt. Approval of resignation from at-will employment of Mr. Ricardo Serrano, teacher, effective October 23, 2022.

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- uu. Approval of resignation from at-will employment of Ms. Shavonne Terry, teacher, effective September 22, 2022.
- 9. Approval of minutes of prior Board of Directors meetings.
  - a. Approval of minutes of meeting on September 19, 2022.
  - b. Approval of minutes of executive session portion of regular meeting on September 19, 2022 and declare that these minutes shall remain closed.
- 10. Report from the Chief Executive Officer.

**V. Adjournment**