

**MINUTES OF THE BOARD OF DIRECTORS OF
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.
May 15, 2023**

The meeting of the Board of Directors of Southland College Prep Charter School, Inc. (the "Corporation" or "Southland") was held pursuant to notice as required by the Illinois Open Meetings Act, and said meeting was held as follows:

Date: May 15, 2023

Time: 6:30 p.m.

Place: Matteson School District 162
4601 Sauk Trail
Richton Park, IL 60471

Directors Present:

Mr. Ronald Bean, President
Mr. Felix Simpkins, Vice President (entered at 6:40 pm)
Dr. Blondean Y. Davis
Dr. Vinni Hall
Dr. Barbara Meyer
Mr. Jeffrey Johnson

Directors Absent

Mr. Kevin Murphy, Secretary

Also Present:

Mr. Robert Hall, Attorney
Mr. Craig Englert, Chief Financial Officer
Dr. Herald "Chip" Johnson, Chief of Staff
Mr. Robert Lane, Director of College Admissions and Academic Affairs
Dr. Corey Levy, Director, Day to Day Operations, Southland
Dr. Iyuna Harris, Director of Special Education/Student Support Services
Mrs. Monica Fountain, Director of Communications
Mr. Eric Lites, Assistant Director of Technology
Mrs. Denise Faris, Board Secretary

I. Audience to Visitors.

No person attending the meeting wished to address the Board.

- II. Motion made by Director Davis and seconded by Director Hall to approve the schedule of meetings of Southland’s Board of Directors during the period June 1, 2023 through May 31, 2024.**

Upon the motion duly made and seconded and carried by a voice vote of 5 YEAS and 0 NAYS,

RESOLVED, the schedule of meetings of Southland’s Board of Directors during the period June 1, 2023 through May 31, 2024 was approved.

- III. Motion made by Director Meyer and seconded by Director Johnson to accept donation in the amount of \$2,000.00 from Living Word Christian Center.**

Dr. Johnson related that the pastor of the Living Word Christian Center had heard the Southland string section perform and he was impressed. The pastor asked Dr. Johnson if the group could perform at his church, which it did. Dr. Johnson said it was a wonderful experience for the students who were treated to a limousine ride to the church and a very nice breakfast. Dr. Johnson said the church was very impressed by Southland and gave a donation in the amount of \$2,000.00 to Southland.

Upon the motion duly made and seconded and carried by a voice vote of 5 YEAS and 0 NAYS,

RESOLVED, the donation in the amount of \$2,000.00 from Living Word Christian Center was accepted.

- IV. Motion made by Director Hall and seconded by Director Johnson to approve renewal of membership in the Illinois High School Association for the 2023-2024 school term, and to adopt and abide by the constitution, by-laws, terms and conditions, administrative procedures, guidelines, and policies of the Illinois High School Association for the 2023-2024 school term as required for such membership.**

Dr. Davis pointed out that this is an annual membership and the vote is a matter of course.

Upon the motion duly made and seconded and carried by a voice vote of 5 YEAS and 0 NAYS,

RESOLVED, renewal of membership in the Illinois High School Association for the 2023-2024 school term, and to adopt and abide by the constitution, by-laws, terms and conditions, administrative procedures, guidelines, and policies of the Illinois High School Association for the 2023-2024 school term as required for such membership was approved.

V. Motion made by Director Johnson and seconded by Director Davis to approve the 2023-2024 Consolidated District Plan for Southland.

Dr. Davis noted that this plan is like a mini-school improvement plan and responds to questions regarding the school's goals, educational programming, and several other categories. Dr. Davis said that Southland has developed this plan for the last 12 years.

Upon the motion duly made and seconded and carried by a voice vote of 6 YEAS and 0 NAYS,

RESOLVED, the 2023-2024 Consolidated District Plan for Southland was approved.

VI. Motion made by Director Meyer and seconded by Director Simpkins to approve a banking relationship with J.P. Morgan Chase, with Southland's Chief Executive Officer granted authority to sign documents required for the creation of Southland depository accounts at J.P. Morgan Chase.

Mr. Englert referred to a memorandum in the Directors' Board meeting materials regarding his recommendation to allocate some of Southland funds for deposit at J.P. Morgan Chase as a safety measure considering the recent regional bank failures. Currently, Wintrust is Southland's primary bank. It is a conglomerate of 15 banks with separate charters and Southland's funds are spread among these banks in \$250,000 increments so that \$3,750,000 is insured by the FDIC. Southland also has a relationship with Old National Bank. Mr. Englert recommended investing \$1,000,000 in Treasury Notes, a relatively safe security, as well as opening an account with J.P. Morgan Chase.

Upon the motion duly made and seconded and carried by a voice vote of 6 YEAS and 0 NAYS,

RESOLVED, a banking relationship with J.P. Morgan Chase, with Southland's Chief Executive Officer hereby granted authority to sign documents required for the creation of Southland depository accounts at J.P. Morgan Chase was approved.

VII. Motion made by Director Simpkins and seconded by Director Meyer to approve Personnel Matters 6A-6KKKK.

Director Johnson asked that the motion be corrected to Personnel Matters 6A-6JJJJ, which was agreeable to the Board.

- a. Approval of part-time (.50) employment of Dr. Carl Cogar as a Southland administrator during the 2023-2024 school year, by reimbursing Matteson School District No. 162 for fifty percent (50%) of this employee's salary.
- b. Approval of a one-year extension of the employment of Mr. Craig Englert as Southland's Chief School Business Official, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- c. Approval of part time employment of Ms. Cheryl Frazier as an administrator 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 employment of Ms. Sherry Grutzius as an administrator 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 a one-year extension of the employment of Mr. Robert Hall as Southland's General Counsel, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- f. Approval of employment of Dr. Iyuna Harris as Director of Special Education and Student Support Services 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 employment of Dr. Herald Chip Johnson, Jr. as Chief of Staff to the Chief Executive Officer 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 employment of Mr. Robert Lane as Director of College Admissions and Academic Affairs 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 employment of Dr. Corey Levy as an administrator 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 (.20) employment of Mr. Eric Lites, Assistant Director of Technology, during the 2023-2024 school year, by reimbursing Matteson School District No. 162 for twenty percent (20%) of this employee's salary.

- k. Approval of part-time (.20) employment of Dr. David Rupert as a Southland administrator during the 2023-2024 school year, by reimbursing Matteson School District No. 162 for twenty percent (20%) of this employee's salary.
- l. Approval of part-time (.50) employment of Mr. Terrence Tabb, Director of Security, during the 2023-2024 school year, by reimbursing Matteson School District No. 162 for fifty percent (50%) of this employee's salary.
- m. Approval of part-time (.20) employment of Mr. Marvin Talley as a Southland administrator during the 2023-2024 school year, by reimbursing Matteson School District No. 162 for twenty percent (20%) of this employee's salary.
- n. Approval of part-time employment of Mr. Homer Thomas as Southland's Athletic Director 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 (.20) employment of Dr. Robert Tomic as a Southland administrator during the 2023-2024 school year, by reimbursing Matteson School District No. 162 for twenty percent (20%) of this employee's salary.
- p. Approval of a one-year extension of the employment of Mr. Zack Zayed as Business Manager, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- q. Approval of employment of Ms. Kimberly Adamczyk 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.
- r. Approval of employment of Ms. Heena Alavi 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.
- s. Approval of employment of Mr. Arthur Amaker 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.
- t. Approval of employment of Mr. Eman Assad 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.
- u. Approval of employment of Mr. David Baer 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.

- v. Approval of employment of Mr. Daniel Beal 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.
- w. Approval of employment of Ms. Erica Bartley 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.
- x. Approval of employment of Mr. Malik Bibbie 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.
- y. Approval of employment of Ms. Gloria Chatman 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.
- z. Approval of employment of Mr. Brian Cheesman 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.
- aa. Approval of employment of Dr. Edward Davis as a teacher during the 2023-2024 school year, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- bb. Approval of employment of Mr. Ricky Davis as a teacher during the 2023-2024 school year, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- cc. Approval of employment of Ms. Stephanie Drozd 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.
- dd. Approval of part-time employment of Ms. Danielle Easley 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.
- ee. Approval of employment of Ms. Danielle Epton 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.
- ff. Approval of employment of Mr. Daniel Flaherty 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.
- gg. Approval of employment of Ms. Jacquelyn Fuller as a social worker during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

- hh. Approval of employment of Mr. Ahmed Gaghamin 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.
- ii. Approval of employment of Mr. Jacob Goldman 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.
- jj. Approval of employment of Ms. Donnica Gordon 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.
- kk. Approval of employment of Mr. Ron Harrigan 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.
- ll. Approval of employment of Mr. Donald Hiemstra 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.
- mm. Approval of employment of Ms. Karen Hopkins 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.
- nn. Approval of employment of Ms. Robyn Jackson 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.
- oo. Approval of employment of Mr. Connor Johnson 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.
- pp. Approval of employment of Ms. Colleen Kawaters 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.
- qq. Approval of employment of Ms. Bridget Lowery 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.
- rr. Approval of employment of Ms. Jacqueline Miller as a research information specialist during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- ss. Approval of employment of Ms. Arlene Mojica-Alvarez 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.
- tt. Approval of employment of Mr. Ernesto Mojica-Alvarez 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.

- uu. Approval of employment of Ms. Elizabeth Mykrantz 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.
- vv. Approval of employment of Ms. Samantha Newman as a psychologist during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- ww. Approval of employment of Mr. Timothy Oden 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.
- xx. Approval of employment of Ms. Anne Oiler 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.
- yy. Approval of employment of Ms. Lynne Panozzo 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.
- zz. Approval of employment of Ms. Bernadette Perez 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.
- aaa. Approval of employment of Mr. Mark Simon 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.
- bbb. Approval of employment of Ms. Ashirah Simpson 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.
- ccc. Approval of employment of Ms. Elizabeth Sojourner-Norman 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.
- ddd. Approval of employment of Ms. Tamara Somerville 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.
- eee. Approval of employment of Mr. Michael Steward 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.
- fff. Approval of employment of Ms. Meagan Stokes 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.
- ggg. Approval of employment of Ms. Andrea Stone as a guidance counselor during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

- hhh. Approval of employment of Ms. Dorian Turner as a social worker during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- iii. Approval of employment of Mr. Brian Wales 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.
- jjj. Approval of employment of Mr. Kenneth Wilcoxon 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.
- kkk. Approval of employment of Mr. Alan Zayer 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.
- lll. Approval of at-will employment of Ms. Cheryn Hayes-Thomas as a paraprofessional during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- mmm. Approval of at-will employment of Ms. Kayla Scott as a paraprofessional during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- nnn. Approval of part-time, at-will employment of Mr. Elliott Bell as a piano accompanist during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- ooo. Approval of part-time (.20), at-will employment of Ms. Lorrie Clayton, student transportation, during the 2023-2024 school year, by reimbursing Matteson School District No. 162 for twenty percent (20%) of this employee's salary.
- ppp. Approval of at-will employment of Ms. Kennedy Coleman as social media coordinator during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- qqq. Approval of at-will employment of Mr. Donnie Collins as a cadre substitute teacher during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- rrr. Approval of part-time, at-will employment of Ms. Monica Fountain as Director of Communications during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- sss. Approval of at-will employment of Ms. Jamise Frazier-Funches as an administrative assistant during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

- ttt. Approval of at-will employment of Mr. Max Gee as a cadre substitute teacher during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- uuu. Approval of part-time, at-will employment of Mr. Thomas Harris as a percussionist during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- vvv. Approval of at-will employment of Mr. Justin Johnson as Coordinator of School and Student Safety during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- www. Approval of at-will employment of Ms. Jacki Plebanski as Food Service Director during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- xxx. Approval of at-will employment of Ms. Tara Sconza as a staff accountant during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- yyy. Approval of at-will employment of Ms. Cutrice Stallings as a staff accountant during the 2023-2024 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- zzz. Approval of part time, at-will employment of Mr. Edward McKinnie, Jr. as Boys Indoor Track Coordinator during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- aaaa. Approval of part time, at-will employment of Ms. Catresea Travis as Girls Indoor Track Coordinator during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- bbbb. Approval of part time, at-will employment of Ms. Tamiko Fefee as Assistant Indoor Track Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- cccc. Approval of part time, at-will employment of Mr. Homer Thomas as Assistant Indoor Track Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- dddd. Approval of part time, at-will employment of Mr. Edward McKinnie, Jr. as Boys Head Track Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- eeee. Approval of part time, at-will employment of Ms. Catresea Travis as Girls Head Track Coach during the 2022-2023 school year, pursuant

to the terms of an employment agreement to be entered on behalf of the parties.

- ffff. Approval of part time, at-will employment of Mr. Michael Steward as an Assistant Track Coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- gggg. Approval of retirement of Mr. James Kowalsky, teacher and Department Chair Mathematics/Science, effective May 30, 2023.
- hhhh. Approval of the nonrenewal of the employment contract of Katina Cuesta, secretary, whose employment with Southland will terminate pursuant to the terms of the employment agreement on June 30, 2023.
- iiii. Approval of the nonrenewal of the employment contract of Ryan Haes, teacher, whose employment with Southland will terminate pursuant to the terms of the employment contract on May 30, 2023.
- jjjj. Approval of the nonrenewal of the employment contract of Kara Trojan, teacher, whose employment with Southland will terminate on May 30, 2023.

Dr. Davis said that everyone to whom a contract was issued and asked to remain agreed to remain employed with Southland. Dr. Davis noted that Southland offered a five percent raise and a signing bonus of \$5,000 paid at the end of the first and second semesters. Additionally, stipends were established for Department Chairs. Dr. Davis said these incentives helped to achieve stability of the staff.

Upon the motion duly made and seconded and carried by a voice vote of 6 YEAS and 0 NAYS,

RESOLVED, Personnel Matters A through JJJJ were approved.

VIII. Motion made by Director Hall and seconded by Director Meyer to approve minutes of meeting on March 20, 2023.

Upon the motion duly made and seconded and carried by a voice vote of 6 YEAS and 0 NAYS,

RESOLVED, the minutes of meeting on March 20, 2023 were approved.

**IX. Report from the Chief Executive Officer
DATES**

Dr. Davis reviewed the dates for upcoming events. Dr. Davis noted the May 16th Southland Spring Concert at Governors State University, the Mock Trial Banquet on May 18 in the Southland Board Room, the May 19th Kappa League Banquet in the Southland Commons, the Speech Banquet on May 19 at the Matteson Holiday

Inn Conference Center, the Track Banquet on May 22 at the Matteson Holiday Inn Conference Center, and Southland's Commencement ceremony on May 27, at 4 p.m., at the Harris Theater in Chicago. Regarding graduation, Dr. Davis said that Director Simpkins would make comments on behalf of the Board at the graduation. Dr. Davis noted that Board member Dr. Meyer will be unable to join the Board at the ceremony. Dr. Davis added that, if the Boys' Track team qualifies for the state competition, the team will participate at state and then return in time to be part of the graduation.

Dr. Davis noted that Southland's Girls Track team qualified for state competition. The Boys Track team is in the midst of the regional competition, she said.

CLASS OF 2023 HIGHLIGHTS

Mr. Lane, Director of College Admissions and Academic Affairs, related that there are 125 seniors. This is the 10th graduation class and 100 percent of the class has been accepted to colleges or universities. The students received 1,200 acceptances and \$60 million in scholarships, with 11 seniors receiving more than \$1 million each in scholarships. Students have been accepted to such schools as Dartmouth, Princeton, Yale and University of Pennsylvania.

Hailey Love is the second Southland student to receive a Gates Scholarship. In addition to her high academic standing, Mr. Lane said that she provides string instrument lessons to young students. Mr. Lane noted that the first Gates scholarship winner will graduate from the University of Chicago this year.

Regarding Southland alumni, Mr. Lane said he would continue to visit graduates at their various colleges and universities across the country. He noted that India Gettings, Class of 2019, was accepted to law school. Imani Thornton, Class of 2014, has graduated from Columbia Law School.

- X. Motion made by Director Davis and seconded by Director Simpkins that the Board go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case, 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 anticipated 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.

Upon the motion duly made and seconded and carried by a voice vote of 6 YEAS and 0 NAYS,

RESOLVED, the motion to go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case, 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 anticipated 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 was approved.

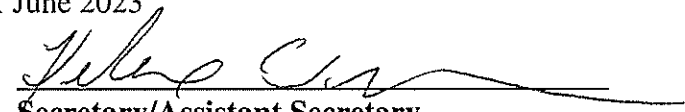
The Board entered Executive Session at 7:24 p.m.

The Board returned to Open Session at 8:06 p.m.

XI. Adjournment

President Bean adjourned the meeting at 8:06 p.m.

Dated this 12th day of June 2023


Secretary/Assistant Secretary
Southland College Prep Charter School, Inc.