SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC. October 8, 2021

The Special 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: October 8, 2021

Time: 5:10 p.m.

Place: Matteson School District 162

4601 Sauk Trail

Richton Park, IL 60471

Directors Present:

Ronald Bean, President Kevin Murphy, Secretary Dr. Blondean Y. Davis

Dr. Vinni Hall

Directors Absent:

Dr. Barbara Meyer

Dr. Barbara Radner

Mr. Felix Simpkins

Also Present:

Mr. Robert Hall, Attorney

Dr. Corey Levy, Southland Director of Day-to-Day Operations

Ray Hrobowski

Jada Hrobowski

Marlene Hrobowski

Braelyn Hrobowski

Sydney Hrobowski

Mrs. Denise Faris, Board Secretary

I. Audience to Visitors

No one wished to address the Board at this time.

II. Discussion

Dr. Davis said there was only one item on the agenda and it involved discipline of Student B.

III. Motion made by Director Murphy and seconded by Director Hall that the Board go into Executive Session to consider information pursuant to the Illinois Open Meetings Act regarding a student discipline matter.

Upon the motion duly made and seconded and carried by a voice vote 4 YEAS and 0 NAYS:

RESOLVED, the Board entered into Executive Session.

The Board returned to Open Session at 5:55 p.m.

IV. Motion made by Director Murphy and seconded by Director Hall that having considered the Hearing Officer's report relating to a hearing that occurred on October 4, 2021, the Board adopt the findings of fact included in the Hearing Officer's report.

Upon the motion duly made and seconded and carried by a voice vote 4 YEAS and 0 NAYS:

RESOLVED, the motion to adopt the findings of fact included in the Hearing Officer's report was approved.

Dr. Davis asked the student if she remembered when Dr. Davis had a recent family meeting, the student responded yes. Dr. Davis said at the time she told the students that Southland is a family and a certain kind of behavior is acceptable which creates the climate that is important for the well-being of everyone at Southland. Dr. Davis went on to say that the student is surrounded by people who care for her and that she has shown good character, which is important to Dr. Davis.

Dr. Davis noted that she knows a positive change can happen for the student. Dr. Davis said that her recommendation is based upon her observation of loving parents and a student who is remorseful. Dr. Davis said that she is willing to work with Student B and the student should always feel she can come to Dr. Davis for help. Dr. Davis said that she would give the student her best and surround her with loving, caring people. Dr. Davis added that she knew the student would prove her right in her assessment of the student.

Dr. Davis stated her recommendation: "Based upon the fact that the student has an exemplary record of discipline both at Southland and in her previous school district, as well as the remorse expressed by the student and the presentations made by the student's parents, I recommend that this Board allow the 10-day suspension to serve as the student's discipline, with no expulsion for the misconduct at issue. Upon reinstatement, the student is expected to adhere to all rules of conduct that apply to all Southland students.

V. Motion made by Director Murphy and seconded by Director Hall to accept the recommendation of the CEO.

Upon the motion duly made and seconded and carried by a voice vote 4 YEAS and

0 NAYS:

RESOLVED, the motion to accept the recommendation of the CEO was approved.

The student's father thanked everyone for giving his daughter another chance.

VI. President Bean adjourned the Special Meeting at 6:05 p.m.

Dated this 15th day of November 2021.

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