

**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 September 19, 2022, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE SEPTEMBER 19, 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. Approval of agreement with Matteson School District 162 to provide food service for Southland students during the 2022-2023 school year.
 - 2. Approval of amended shared services agreement with Matteson School District 162.
 - 3. Approval of agreement with A1 Lift Transportation to provide student transportation services.
 - 4. Approval of agreement with EverDriven Technologies, LLC to provide student transportation services.
 - 5. Personnel Matters
 - a. Approval of at-will employment of Mr. Daniel Beal 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 Mr. Warren Currie 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.
 - c. Approval of at-will employment of Ms. Linda Kato 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.

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- d. Approval of at-will employment of Mr. Ernesto Mojica-Alvarez 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.
- e. Approval of at-will employment of Ms. Elizabeth Mykrantz 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.
- f. Approval of at-will employment of Ms. Samantha Newman as a psychologist 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 at-will employment of Mr. Timothy Oden 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.
- h. Approval of at-will employment of Ms. Karen Rice-Harris as a special education coordinator 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 at-will employment of Ms. Tamara Somerville 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.
- j. Approval of at-will employment of Ms. Meagan Stokes 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.
- k. Approval of at-will employment of Ms. Shavonne Terry 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.
- l. Approval of at-will employment of Ms. Jamise Frazier-Funches as an administrative assistant 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. Glenn Abbott as a teacher during the 2022-2023 school year, pursuant to the

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

- n. Approval of part-time, at-will employment of Mr. Ron Harrigan as band director 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. Thomas Harris as a percussion 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 resignation from at-will employment of Mr. Warren Currie, teacher, effective August 30, 2022.
- q. Approval of resignation from at-will employment of Mr. Bryan Engnell, teacher, effective June 30, 2022.
- r. Acknowledgement of resignation of Ms. Genya Harley, paraprofessional, without the notice required by the governing employment contract and Southland policy, effective July 29, 2022, with liquidated damages to be paid in the amount of 4% of the employee's 2021-2022 contracted salary or the amount available to be withheld from the employee's final 2022-2023 paycheck, whichever is less.
- s. Approval of resignation from at-will employment of Ms. Alexandria Kumm, teacher, effective September 16, 2022.
- t. Approval of resignation from at-will employment of Ms. Laura Lopez, teacher, effective June 30, 2022.
- u. Approval of resignation from at-will employment of Mr. Arno Reichel, teacher, effective September 26, 2022.
- v. Acknowledgement of resignation of Ms. Karen Rice-Harris, special education coordinator, without the notice required by the governing employment contract and Southland policy, effective September 7, 2022, with liquidated damages to be paid in the amount of 4% of the employee's 2022-2023 contracted salary or the amount available to be withheld from the employee's final 2022-2023 paycheck, whichever is less.
- w. Approval of resignation from at-will employment of Ms. Leah Rogers, technology support, effective June 1, 2022.

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(CONTINUED)**

6. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of minutes of public hearing on July 18, 2022.
 - b. Approval of minutes of meeting on July 18, 2022.
7. Report from the Chief Executive Officer.
8. Executive Session: The Board will 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 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).

V. Adjournment