

**NOTICE OF SPECIAL 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 special meeting of its Board of Directors to be held on October 8, 2021 at 5:00 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE OCTOBER 8, 2021 SPECIAL 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. Recess to Executive Session for purposes of consideration of information regarding a student discipline matter.
 - 2. Reconvene to open session for a public vote regarding the student discipline matter discussed during executive session.
- V. Adjournment**