

**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 February 12, 2018, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE FEBRUARY 12, 2018 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 Southland's School Calendar for the 2018-2019 school year.
 - 2. Personnel Matters
 - a. Approval of at-will employment of Ms. Alesha Alexander as a paraprofessional during the 2017-2018 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. Cheryn Thomas-Hayes as a paraprofessional during the 2017-2018 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. Christel Allen to serve as an assistant boys Basketball coach, 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. Rico Hale to serve as an assistant boys bowling coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
 - e. Approval of resignation of Mr. Dennis Pieper, teacher, effective December 22, 2017.

**AGENDA FOR THE MEETING
OF THE BOARD OF DIRECTORS OF
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.
(CONTINUED)**

- f. Approval of resignation of Mr. Arthur Wilson, assistant basketball coach, effective January 8, 2018.
- 3. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of minutes of meeting on November 20, 2017.
- 4. Report from the Chief Executive Officer.
- 5. Approval of Resolution Regarding Dr. Deborah Bordelon, Member of the Southland Board of Directors.

V. Adjournment