

**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 January 25, 2021, at 5:00 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JANUARY 25, 2021 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 lease with Matteson School District 162.
  2. Approval of the renewal of a line of credit with Wintrust Bank in the amount of \$1,000,000.00, with Southland's Chief Executive Officer hereby granted authority to sign the documents required for the renewal of the line of credit on behalf of Southland.
  3. Approval of Board member training via the Illinois Network of Charter Schools.
  4. Personnel Matters
    - a. Approval of at-will employment of Dr. Edward Davis IV as a teacher, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
  5. Approval of minutes of prior Board of Directors meetings.
    - a. Approval of minutes of meeting on November 16, 2020.
    - b. Acknowledge review of minutes of executive session portions of prior meetings and declare that these minutes shall remain closed.
  6. Report from the Chief Executive Officer.

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

**V. Adjournment**

**NOTICE**: Southland's Chief Executive Officer will be physically present at the above-listed location of the meeting of the Board of Directors of Southland College Prep Charter School, Inc. and members of the public are welcome to attend the meeting in-person at this location. In addition, the meeting will be available via livestream at [www.scphs.org](http://www.scphs.org). Members of the public who do not attend the meeting in-person may submit public comments in writing by Monday, January 25, 2021 at 2:00 p.m. via email to [Board@scphs.org](mailto:Board@scphs.org).