

**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 27, 2020, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JANUARY 27, 2020 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 policy affirming that Southland is a drug-free and alcohol-free workplace and prohibiting e-cigarettes, tobacco and cannabis.
 - 2. Approval of revised policy prohibiting unlawful discrimination including sexual harassment.
 - 3. Personnel Matters
 - a. Approval of part time employment of Mr. Robert Hall as Southland's General Counsel, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
 - b. Approval of at-will employment of Mr. Jasper Strong as a teacher during the 2019-2020 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. Michelle Wilcoxson as a school nurse during the 2019-2020 school year, 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 Ms. Christel Allen to serve as boys head basketball coach during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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(CONTINUED)**

- e. Approval of part time, at-will employment of Ms. CoMakiya Baskin-Smith to serve as varsity co-cheerleading coach during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- f. Approval of part time, at-will employment of Mr. Kevin Battles to serve as boys assistant basketball coach during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- g. Approval of part time, at-will employment of Mr. Jason Christian to serve as boys assistant basketball coach during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- h. Approval of part time, at-will employment of Ms. Sherry Grutzius to serve as faculty sponsor of the Southland Mock Trial during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- i. Approval of part time, at-will employment of Ms. Phaedra Richardson to serve as girls bowling head coach during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- j. Approval of part time, at-will employment of Ms. Tania Smith to serve as assistant boys bowling coach during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- k. Approval of part time, at-will employment of Ms. Cheryn Thomas-Haynes to serve as varsity co-cheerleading coach during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- l. Approval of part time, at-will employment of Mr. Bruce Wesley to serve as boys bowling head coach during the 2019-2020 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. Arthur Wilson to serve as assistant boys head basketball coach during the 2019-2020 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

**AGENDA FOR THE MEETING
OF THE BOARD OF DIRECTORS OF
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(CONTINUED)**

4. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of public hearing on November 18, 2019 regarding Southland's e-learning program.
 - b. Approval of minutes of Board of Directors meeting on November 18, 2019.
5. Report from the Chief Executive Officer.

V. Adjournment