

**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. (“Southland”) hereby gives public notice of a meeting of its Board of Directors to be held on January 28, 2019, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JANUARY 28, 2019 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. Acceptance of the Illinois State Charter School Commission’s Notice Regarding Southland’s Performance Which Commends Southland for Exceptional Performance, Noting that Southland’s Academic Performance Exceeded the Commission’s Standards for the 2017-2018 School Year and Southland Earned an Accountability Status of Good Standing for the 2017-2018 School Year.
  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. Personnel Matters
    - a. Approval of part time, at-will employment of Ms. Christel Allen to serve as head basketball coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
    - b. Approval of part time, at-will employment of Mr. Kevin Battles to serve as an assistant basketball coach during the 2018-2019 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. Kona Burks to serve as assistant speech coach during the 2018-2019 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  
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.  
(CONTINUED)**

- d. Approval of part time, at-will employment of Mr. Arthur Clark to serve as assistant basketball coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- e. Approval of part time, at-will employment of Mr. Leroy Hanes to serve as indoor track coordinator during the 2018-2019 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. Leroy Hanes to serve as boys track head coach during the 2018-2019 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. Edward McKinnie to serve as assistant indoor track coach during the 2018-2019 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 Mr. Edward McKinnie to serve as assistant track coach during the 2018-2019 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 2018-2019 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. Catresea Travis to serve as indoor track coordinator during the 2018-2019 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. Catresea Travis to serve as girls track head coach during the 2018-2019 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. Andre Wakefield to serve as an assistant boys basketball coach during the 2018-2019 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 Ms. Lauren Wells to serve as group interpretation coach during the 2018-2019

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

school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

- n. Approval of part time, at-will employment of Ms. Lauren Wells to serve as assistant play director during the 2018-2019 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. Ken Wilcoxon to serve as assistant track coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
  - p. Approval of part time, at-will employment of Mr. Ken Wilcoxon to serve as assistant indoor track coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
  - q. Approval of the resignation of Ms. Kristen Cornell, teacher, effective December 21, 2018.
- 4. Approval of minutes of prior Board of Directors meetings.
    - a. Approval of minutes of meeting on November 19, 2018.
  - 5. Report from the Chief Executive Officer.

**V. Adjournment**