

**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 July 15, 2019, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JULY 15, 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. Approval of the Lease Renewal Agreement between Southland and the Village of Richton Park.
  - 2. Acceptance of the budget for the 2019-2020 fiscal year.
  - 3. Personnel Matters
    - a. Approval of at-will employment of Mr. Corey Levy as an administrator during the 2019-2020 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. Alexandra Kumm 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. Kara Rose Trojan 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.
    - d. Approval of at-will employment of Ms. Kayla Scott as a paraprofessional 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  
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(CONTINUED)**

- e. Approval of part-time, at-will employment of Ms. Gail Bremmer as a 2019 Freshman Academy summer school teacher, 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. Brian Cheesman as a 2019 Freshman Academy summer school teacher, 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 Ms. Demetria Collins-Whitaker as a 2019 Freshman Academy summer school teacher, 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. Brian Engnell as a 2019 summer school teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- i. Approval of part-time, at-will employment of Mr. Raymond Hayse as a 2019 Freshman Academy summer school teacher, 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. Karen Hopkins as a 2019 Freshman Academy summer school teacher, 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 Dr. Robyn Jackson as a 2019 summer school teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- l. Approval of part-time, at-will employment of Ms. Victoria Keller as a 2019 Freshman Academy summer school teacher, 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. Alexandra Kumm as a 2019 Freshman Academy summer school teacher, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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(CONTINUED)**

- n. Approval of part-time, at-will employment of Ms. Laura Lopez as a 2019 summer school teacher, 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 Ms. Meghan Michals as a 2019 Freshman Academy summer school teacher, 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 Ms. Meghan Michals as a 2019 summer school teacher, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- q. Approval of part-time, at-will employment of Mr. Arno Reichel as a 2019 Freshman Academy summer school teacher, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- r. Approval of part-time, at-will employment of Mr. Arno Reichel as a 2019 summer school teacher, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- s. Approval of part-time, at-will employment of Mr. Frank Rice as a 2019 summer school teacher, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- t. Approval of part-time, at-will employment of Mr. Brian Wales as a 2019 summer school teacher, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- u. Approval of part-time, at-will employment of Mr. Kenneth Wilcoxon as a 2019 summer school teacher, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- v. Approval of the resignation of Ms. Alesha Alexander, paraprofessional, effective July 30, 2019.
- w. Approval of the resignation of Ms. Gail Bremmer, teacher, effective May 28, 2019.
- x. Approval of the resignation of Ms. Elizabeth Formell, teacher, effective August 5, 2019, with liquidated damages charged to the teacher in the amount of 4% of her 2018-2019 contracted salary or the amount available to be withheld

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(CONTINUED)**

from her final 2018-2019 paycheck, whichever is less, in accordance with Section 10 of the teacher's contract.

- y. Approval of the resignation of Ms. Saenovia Newland, paraprofessional, effective August 30, 2019.
  - z. Approval of the resignation of Mr. Steven Pellack, teacher, effective August 13, 2019, with liquidated damages charged to the teacher in the amount of 4% of his 2018-2019 contracted salary or the amount available to be withheld from his final 2018-2019 paycheck, whichever is less, in accordance with Section 10 of the teacher's contract.
  - aa. Approval of the resignation of Mr. Mathew Watters, teacher, effective July 23, 2019.
  - bb. Approval of the resignation of Ms. Lauren Wells, teacher, effective July 30, 2019.
4. Approval of minutes of prior Board of Directors meetings.
- a. Approval of minutes of meeting on July 15, 2019.
5. Report from the Chief Executive Officer.

**V. Adjournment**