

**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 17, 2017, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JULY 17, 2017 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 schedule of meetings of Southland's Board of Directors during the 2017-2018 fiscal year.
 - 2. Approval of renewal of membership in the Illinois High School Association for the 2017-2018 school term, and to adopt and abide by the constitution, by-laws, terms and conditions, administrative procedures, guidelines, and policies of the Illinois High School Association for the 2017-2018 school term as required for such membership.
 - 3. Approval of Lease Renewal Agreement between Southland and the Village of Richton Park.
 - 4. Approval of Southland Title I Plan, which must be submitted for the first year in which the Every Student Succeeds Act (ESSA) is enacted.
 - 5. Acceptance of budget for the 2017-2018 fiscal year.
 - 6. Personnel Matters
 - a. Ratify the approval of at-will employment of Ms. Linda L. Disney as Southland's Director of Special Education effective June 1, 2017 through June 30, 2017 and 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 part time, at-will employment of Ms. Cheryl Frazier as an administrator during the 2017-2018 school year, pursuant

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to the terms of an employment agreement to be entered on behalf of the Parties.

- c. Approval of at-will employment of Mr. Brian Davis as a teacher during the 2017-2018 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. Arielle Fleming as a teacher during the 2017-2018 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- e. Approval of at-will employment of Ms. Elizabeth Formell as a teacher during the 2017-2018 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- f. Approval of at-will employment of Mr. Christopher Lopresti as a teacher during the 2017-2018 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- g. Approval of at-will employment of LaChe Pool as a teacher during the 2017-2018 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- h. Approval of at-will employment of Mr. Warren Rhodes as a teacher during the 2017-2018 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- i. Approval of at-will employment of Mr. Matthew Watters as a teacher during the 2017-2018 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- j. Approval of at-will employment of Mr. Dennis Pieper 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.
- k. Approval of assignment of teacher Jay Fillmore to provide services during the 2017 Summer Freshman Academy and payment of the agreed stipend for this service.
- l. Approval of assignment of paraprofessional Karen Hopkins to provide services during the 2017 Summer Freshman

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- Academy and payment of the agreed stipend for this service.
- m. Approval of assignment of teacher Nicole Kaestner to provide services during the 2017 Summer Freshman Academy and payment of the agreed stipend for this service.
 - n. Approval of assignment of teacher Brian Keller to provide services during the 2017 Summer Freshman Academy and payment of the agreed stipend for this service.
 - o. Approval of assignment of teacher James Kowalsky to provide services during the 2017 Summer Freshman Academy and payment of the agreed stipend for this service.
 - p. Approval of assignment of teacher Christopher J. Lopresti to provide services during the 2017 Summer Freshman Academy and payment of the agreed stipend for this service.
 - q. Approval of assignment of teacher Bridget Lowery to provide services during the 2017 Summer Freshman Academy and payment of the agreed stipend for this service.
 - r. Approval of assignment of teacher Aaron Melko to provide services during the 2017 Summer Freshman Academy and payment of the agreed stipend for this service.
 - s. Approval of assignment of teacher Lynne Panozzo to provide services during the 2017 Summer Freshman Academy and payment of the agreed stipend for this service.
 - t. Approval of assignment of teacher Bryan Engnell to provide services during Southland's 2017 Summer School Session I and payment of the agreed stipend for this service.
 - u. Approval of assignment of teacher Cecilia Escalante to provide services during Southland's 2017 Summer School

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- Session I and payment of the agreed stipend for this service.
- v. Approval of assignment of teacher Marguerite Fechner to provide services during Southland's 2017 Summer School Session I and payment of the agreed stipend for this service.
 - w. Approval of assignment of teacher Arno Reichel to provide services during Southland's 2017 Summer School Session I and payment of the agreed stipend for this service.
 - x. Approval of assignment of teacher Brian Wales to provide services during Southland's 2017 Summer School Session I and payment of the agreed stipend for this service.
 - y. Approval of assignment of guidance counselor Merry Watson to provide services during Southland's 2017 Summer School Session I and payment of the agreed stipend for this service.
 - z. Approval of assignment of teacher Christine White to provide services during Southland's 2017 Summer School Session I and payment of the agreed stipend for this service.
 - aa. Approval of assignment of teacher Kenneth Wilcoxon to provide services during Southland's 2017 Summer School Session I and payment of the agreed stipend for this service.
 - bb. Approval of assignment of teacher Erica Bartley to provide services during Southland's 2017 Summer School Session II and payment of the agreed stipend for this service.
 - cc. Approval of assignment of teacher Bryan Engnell to provide services during Southland's 2017 Summer School Session II and payment of the agreed stipend for this service.
 - dd. Approval of assignment of teacher Cecilia Escalante to provide services during Southland's 2017 Summer School Session II and payment of the agreed stipend for this service.

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- ee. Approval of assignment of teacher Erin Evangelista to provide services during Southland's 2017 Summer School Session II and payment of the agreed stipend for this service.
- ff. Approval of assignment of teacher Meghan Michaels to provide services during Southland's 2017 Summer School Session II and payment of the agreed stipend for this service.
- gg. Approval of assignment of teacher Arno Reichel to provide services during Southland's 2017 Summer School Session II and payment of the agreed stipend for this service.
- hh. Approval of part time, at-will employment of Mr. Leroy Haynes to serve as a 2017-2018 cross-country coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ii. Approval of part time, at-will employment of Mr. Steve Pellack to serve as a 2017-2018 boys golf coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- jj. Approval of part time, at-will employment of Ms. Danielle Van Vliet to serve as a 2017-2018 girls golf coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- kk. Approval of part time, at-will employment of Mr. Homer Thomas to serve as a 2017-2018 tennis coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ll. Approval of part time, at-will employment of Ms. Melinda Bussie to serve as a 2017-2018 volleyball head coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- mm. Approval of part time, at-will employment of Ms. Michelle Bussie to serve as a 2017-2018 volleyball assistant coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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- nn. Approval of part time, at-will employment of Mr. Steven Mann to serve as a 2017-2018 girls bowling head coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- oo. Approval of part time, at-will employment of Ms. CoMikiya Baskin-Smith to serve as a 2017-2018 cheerleading coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- pp. Approval of part time, at-will employment of Mr. Enoch Benson to serve as a 2017-2018 boys indoor track head coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- qq. Approval of part time, at-will employment of Mr. Enoch Benson to serve as a 2017-2018 boys/girls head track coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- rr. Approval of part time, at-will employment of Mr. Leroy Haynes to serve as a 2017-2018 assistant indoor track coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ss. Approval of part time, at-will employment of Mr. Ken Wilcoxon to serve as a 2017-2018 assistant indoor track coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- tt. Approval of part time, at-will employment of Ms. Catresea Travis to serve as a 2017-2018 assistant indoor track coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- uu. Approval of part time, at-will employment of Shauntenell Morgan to serve as a 2017-2018 assistant indoor track coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- vv. Approval of part time, at-will employment of Mr. Leroy Haynes to serve as a 2017-2018 assistant track coach,

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

- ww. Approval of part time, at-will employment of Mr. Ken Wilcoxon to serve as a 2017-2018 assistant track coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- xx. Approval of part time, at-will employment of Ms. Catresea Travis to serve as a 2017-2018 assistant track coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- yy. Approval of part time, at-will employment of Shauntenell Morgan to serve as a 2017-2018 assistant track coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- zz. Approval of part time, at-will employment of Ms. Cheryl Frazier to serve as a 2017-2018 Director of Forensics and Theater, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- aaa. Approval of part time, at-will employment of Ms. Sharon Turner-Wingba to serve as a 2017-2018 speech assistant coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- bbb. Approval of part time, at-will employment of Ms. Lauren Wells to serve as a 2017-2018 speech assistant coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ccc. Approval of part time, at-will employment of Ms. Alesha Alexander to serve as a 2017-2018 speech assistant coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ddd. Approval of part time, at-will employment of Mr. Darius Leaks to serve as a 2017-2018 speech assistant coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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- eee. Approval of part time, at-will employment of Ms. Alesha Alexander to serve as a 2017-2018 group interpretation coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- fff. Approval of part time, at-will employment of Ms. Lauren Wells to serve as a 2017-2018 group interpretation coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ggg. Approval of part time, at-will employment of Ms. Alesha Alexander to serve as a 2017-2018 assistant play director, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- hhh. Approval of part time, at-will employment of Ms. Lauren Wells to serve as a 2017-2018 assistant play director, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- iii. Approval of part time, at-will employment of Mr. Aaron Melko to serve as moderator of the anime club, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- jjj. Approval of part time, at-will employment of Ms. Colleen Kawaters to serve as moderator of the art club, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- kkk. Approval of part time, at-will employment of Mr. Arno Reichel to serve as moderator of the chess club, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- lll. Approval of part time, at-will employment of Ms. Jamie Holowach to serve as co-sponsor of the interact club, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- mmm. Approval of part time, at-will employment of Ms. Laura Bohanan to serve as co-sponsor of the interact club, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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- nnn. Approval of part time, at-will employment of Mr. Eric Lites to serve as intermural athletics director, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ooo. Approval of part time, at-will employment of Mr. Brian Wales to serve as moderator of the national honor society, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ppp. Approval of part time, at-will employment of Mr. Jay Fillmore to serve as assistant moderator of the national honor society, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- qqq. Approval of part time, at-will employment of Mr. Jay Fillmore to serve as co-moderator of student council, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- rrr. Approval of part time, at-will employment of Mr. Eric Lites to serve as moderator of the technology club, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- sss. Approval of part time, at-will employment of Ms. Erica Bartley to serve as moderator of the yearbook, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ttt. Approval of part time, at-will employment of Ms. Meghan Michaels to serve as moderator of the yoga club, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- uuu. Approval of part time, at-will employment of Mr. Dan Hogan to serve as co-moderator of model united nations, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- vvv. Approval of the termination of the employment of Employee A effective May 22, 2017.

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7. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of minutes of open session portion of meeting on May 15, 2017.
 - b. Approval of minutes of executive session portion of meeting on May 15, 2017 and declare them closed.
 - c. Acknowledge review of minutes of executive session portions of prior meetings and declare that these minutes shall remain closed.
8. Report from the Chief Executive Officer.

V. Executive Session

1. Recess to Executive Session for purposes of consideration of information pursuant to the Illinois Open Meetings Act.

VI. Reconvene Into Open Session

1. Approve action regarding the potential expulsion of Student A.

VII. Adjournment