

**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 20, 2020, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JULY 20, 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 Resolution regarding COVID-19 Requirements.
 - 2. Acceptance of the budget for the 2020-2021 fiscal year.
 - 3. Personnel Matters
 - a. Approval of at-will employment of Dr. Corey Levy as Director of Day-to-Day Operations during the 2020-2021 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 Mr. Ron Harrigan as Director of Bands and related Activities during the 2020-2021 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 Mr. Ron Harrigan as Marching Band Director during the 2020-2021 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. Kimberly Adamczyk as a teacher during the 2020-2021 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 at-will employment of Mr. Montgomery S. Carpenter as a teacher during the 2020-2021 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 Ms. Leah Rogers as a Technology Support Assistant during the 2020-2021 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 Ms. Kimberly Adamczyk as a 2020 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. Brain Cheesman as a 2020 Freshman Academy summer school teacher, 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 Mr. Bryan Engnell as a 2020 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 Mr. Daniel Flaherty as a 2020 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 Ms. Madeleine Francique as a 2020 Freshman Academy summer school teacher, 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. Ahmed Gaghamin as a 2020 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. Donnica Gordon as a 2020 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. Robyn Jackson as a 2020 Freshman Academy 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. Alexandra Kumm as a 2020 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 2020 Freshman Academy 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 Ms. Anne Oiler as a 2020 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 Ms. Kara Trojan as a 2020 Freshman Academy 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 Ms. Christine White as a 2020 Freshman Academy 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 Ms. Ozzietta Ballentine as a 2020 summer school session 1 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- u. Approval of part-time, at-will employment of Ms. Imani Bridges as a 2020 summer school morning session 1 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- v. Approval of part-time, at-will employment of Ms. Imani Bridges as a 2020 summer school afternoon session 1 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.

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(CONTINUED)**

- w. Approval of part-time, at-will employment of Mr. Jason Christian as a 2020 summer school session 1 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- x. Approval of part-time, at-will employment of Mr. Ricardo Serrano as a 2020 summer school session 1 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- y. Approval of part-time, at-will employment of Ms. Kara Trojan as a 2020 summer school session 1 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- z. Approval of part-time, at-will employment of Mr. Brian Wales as a 2020 summer school session 1 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- aa. Approval of part-time, at-will employment of Ms. Ozzietta Ballentine as a 2020 summer school session 2 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- bb. Approval of part-time, at-will employment of Ms. Imani Bridges as a 2020 summer school morning session 2 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- cc. Approval of part-time, at-will employment of Ms. Imani Bridges as a 2020 summer school afternoon session 2 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- dd. Approval of part-time, at-will employment of Mr. Jason Christian as a 2020 summer school session 2 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- ee. Approval of part-time, at-will employment of Mr. Ricardo Serrano as a 2020 summer school session 2 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.

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(CONTINUED)**

- ff. Approval of part-time, at-will employment of Ms. Kara Trojan as a 2020 summer school session 2 teacher, pursuant to the terms of employment agreements to be entered on behalf of the Parties.
- gg. Approval of the resignation of Dr. Bryan Hale, Director of Day-to-Day Operations, effective June 30, 2020.
- 4. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of minutes of meeting on May 18, 2020.
 - b. Acknowledge review of minutes of executive session portions of prior meetings and declare that these minutes shall remain closed.
- 5. Report from the Chief Executive Officer.

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. Members of the public who do not attend the meeting in-person may submit public comments in writing by Monday, July 20, 2020 at 2:00 p.m. via email to Board@scphs.org.