

**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 November 16, 2020, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE NOVEMBER 16, 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. Acceptance of audit for the 2019-2020 fiscal year.
 - 2. Acceptance of compliance examination report for the 2019-2020 fiscal year.
 - 3. Acceptance of tax return for the 2019-2020 fiscal year.
 - 4. Personnel Matters
 - a. Approval of at-will employment of Ms. Tara Sconza as a bookkeeper, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
 - b. Approval of at-will employment of Mr. Max Gee to serve as a full-time substitute teacher during the second semester of the 2020-2021 school year, pursuant to a memorandum outlining the parties' agreement regarding this position.
 - c. Approval of part-time, at-will employment of Ms. Cheryl Frazier as Head Speech Coach 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 part-time, at-will employment of Mr. Malik Bibble as an Assistant Speech Coach 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 part-time, at-will employment of Ms. Stephanie Drozd as an Assistant Speech Coach 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 part-time, at-will employment of Mr. Jacob Goldman as an Assistant Speech Coach 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 Mr. Terrence Mayfield as an Assistant Speech Coach during the 2020-2021 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. Armanti Reed as an Assistant Speech Coach during the 2020-2021 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 Mr. Frank Rice as an Assistant Speech Coach during the 2020-2021 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. Kara Trojan as an Assistant Speech Coach during the 2020-2021 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. Deiarah Wright as an Assistant Speech Coach during the 2020-2021 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
 - l. Approval of termination of employment of Denise Walton-Collins, research information specialist, effective October 8, 2020.
 - m. Approval of resignation of Jason Christian, teacher, effective October 9, 2020.
5. Approval of minutes of prior Board of Directors meetings.
- a. Approval of minutes of meeting on October 19, 2020.
6. Report from the Chief Executive Officer.

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

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, November 16, 2020 at 2:00 p.m. via email to Board@scphs.org.