

**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 19, 2018, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE NOVEMBER 19, 2018 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 2017-2018 fiscal year.
 - 2. Acceptance of tax return for the 2017-2018 fiscal year.
 - 3. Personnel Matters
 - a. Approval of at-will employment of Ms. Donnica Gordon as a teacher during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties, and terminate the prior long-term substitute teacher contract previously entered with Ms. Gordon.
 - b. Approval of at-will employment of Ms. Karen Hopkins as a teacher during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties, and terminate the prior long-term substitute teacher contract previously entered with Ms. Hopkins.
 - c. Approval of part time, at-will employment of Dr. Carl Cogar to serve as 2018-2019 band director, 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. Raymond Hayse to serve as a 2018-2019 assistant tennis coach, 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)**

- e. Approval of part time, at-will employment of Ms. Hairat Ojulari to serve as a 2018-2019 assistant speech coach, 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. Anthony Richardson to serve as a 2018-2019 assistant speech coach, 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. Lauren Wells to serve as 2018-2019 co- head speech coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
 - h. Approval of the resignation of Ms. Jasara Hines, teacher, effective October 26, 2018.
4. Approval of minutes of prior Board of Directors meetings.
- a. Approval of minutes of meeting on September 17, 2018.
 - 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