

**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 20, 2017, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE NOVEMBER 20, 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 Policy Regarding Section 504 of the Rehabilitation Act of 1973.
  - 2. Acceptance of audit for the 2016-2017 fiscal year.
  - 3. Acceptance of tax return for the 2016-2017 fiscal year.
  - 4. Approval of agreement with Arcon Associates, Inc. to provide architectural services.
  - 5. Approval of re-scheduling of regular Board of Directors meeting from January 22, 2018 to February 12, 2018 at 6:30 p.m. at 4601 Sauk Trail, Richton Park, Illinois, in the second floor Board room.
  - 6. Personnel Matters
    - a. Approval of part time, at-will employment of Ms. Johari Mackey 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.
    - b. Approval of part time, at-will employment of Mr. Steven Mann to serve as 2017-2018 boys and girls bowling head coach, 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. Lavell Meeky to serve as a 2017-2018 assistant tennis coach, pursuant to the

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(CONTINUED)**

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

- d. Approval of part time, at-will employment of Ms. Michelle Perkins 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.
  - e. Approval of part time, at-will employment of Ms. Stephanie Saintyl 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.
  - f. Approval of part time, at-will employment of Ms. Lauren Wells to serve as a 2017-2018 co-head speech coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
  - g. Approval of the termination of the employment of Employee C effective October 18, 2017.
  - h. Rescind approval of part time, at-will employment of Mr. Steven Mann to serve only as 2017-2018 boys head bowling coach, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
  - i. Rescind 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.
  - j. Rescind 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.
7. Approval of minutes of prior Board of Directors meetings.
- a. Approval of minutes of meeting on September 18, 2017.
  - b. 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.
9. Approval of Southland's moving forward with the processes relating to the construction of a leasehold improvement of the building located at 4601 Sauk Trail, Richton Park, Illinois as stated in Exhibits A and B of the Arcon agreement approved by the Board, in order to create a band room that can

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(CONTINUED)**

accommodate increasing numbers of Southland music students, including the preparation of architect's drawings, as well as preparation, release and opening of bid specifications, with the intent to seek approval from the Board of the final bid specifications and financing for the addition at the Board's meeting on February 12, 2018.

**V. Adjournment**