

**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 21, 2016, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE NOVEMBER 21, 2016 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 2015-2016 fiscal year.
 2. Acceptance of tax return for the 2015-2016 fiscal year.
 3. Approval of Policy Regarding Suicide and Depression Awareness and Prevention.
 4. Personnel Matters
 - a. Approval of at-will employment of Ms. Jessica M. Carter as a teacher during the 2016-2017 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 Ms. Monica Fountain as Director of Communications during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
 - c. Approval of at-will employment of Ms. Kimberly Nelson as a teacher during the 2016-2017 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 Mr. Brandon Williams as a paraprofessional during the 2016-2017 school year, 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 Mr. Terrell Echols to serve as assistant boys' basketball coach during the

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(CONTINUED)**

2016-2017 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. Michael Riggins to serve as assistant boys' basketball coach during the 2016-2017 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. Roslyn Turner to serve as assistant boys' basketball coach during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- 5. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of minutes of meeting on September 19, 2016.
 - 6. Report from the Chief Executive Officer.

V. Adjournment