

**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 September 17, 2018, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE SEPTEMBER 17, 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. Election of Dr. Barbara B. Meyer as a member of Southland's Board of Directors.
  - 2. Approval of the Lease Renewal Agreement between Southland and the Village of Richton Park.
  - 3. Approval of agreement with Matteson School District 162 to provide food service for Southland students during the 2018-2019 school year.
  - 4. Acceptance of the budget for the 2018-2019 fiscal year.
  - 5. Personnel Matters
    - a. Approval of at-will employment of Ms. Cheryl Hyman as a college counselor during the 2018-2019 school year, 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 Dr. Carl Cogar as a Southland administrator assigned to the position of Director of Fine Arts during the 2018-2019 school year, by providing a reimbursement to Matteson School District No. 162 in the amount of \$33,400.00 of this employee's salary and benefits.
    - c. Approval of part-time, at will employment of Mr. Marvin Talley as a Southland administrator assigned to the position of Assistant

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to Southland's Chief Executive Officer during the 2018-2019 school year, by providing a reimbursement to Matteson School District No. 162 in the amount of \$65,000.00 of this employee's salary and benefits.

- d. Approval of part time, at-will employment of Mr. Cory Levy as an after school administrator during the 2018-2019 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. Dan Hogan as a Grade Level Leader during the 2018-2019 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 Ms. Helen West as a Grade Level Leader during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- g. Approval of at-will employment of Mr. Glen Abbot 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.
- h. Approval of at-will employment of Ms. Gail Bremner 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.
- i. Approval of at-will employment of Mr. Hector Cardenas 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.
- j. Approval of at-will employment of Ms. Danielle Epton 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.
- k. Approval of at-will employment of Ms. Yvonne Evans as a long term substitute teacher during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

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- l. Approval of at-will employment of Ms. Donnica Gordon as a long term substitute teacher during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- m. Approval of at-will employment of Ms. Millicent Griffin as a social worker during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- n. Approval of at-will employment of Mr. Raymond Hayse 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.
- o. Approval of at-will employment of Ms. Jasara Hines 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.
- p. Approval of at-will employment of Ms. Karen Hopkins as a long term substitute teacher during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- q. Approval of at-will employment of Ms. Victoria Keller as a media specialist during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
- r. Approval of at-will employment of Ms. Rhonda McLeod 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.
- s. Approval of at-will employment of Mr. Ricardo Serrano 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.
- t. Approval of part time, at-will employment of Mr. Aaron Melko to serve as moderator of the Anime Club during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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- u. Approval of part time, at-will employment of Ms. Colleen Kawaters to serve as moderator of the Art Club during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- v. Approval of part time, at-will employment of Mr. Arno Reichel to serve as moderator of the Chess Club during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- w. Approval of part time, at-will employment of Ms. Jamie Holowach to serve as moderator of the InterAct Club during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- x. Approval of part time, at-will employment of Ms. Laura Lopez to serve as moderator of the InterAct Club during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- y. Approval of part time, at-will employment of Mr. Eric Lites to serve as Intramural Director during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- z. Approval of part time, at-will employment of Mr. Eric Lites to serve as moderator of the Technology Club during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- aa. Approval of part time, at-will employment of Mr. Brian Wales to serve as National Honor Society moderator during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- bb. Approval of part time, at-will employment of Ms. Erica Bartley to serve as National Honor Society moderator

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during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

- cc. Approval of part time, at-will employment of Ms. Erica Bartley to serve as yearbook moderator during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- dd. Approval of part time, at-will employment of Ms. Meghan Michaels to serve as yoga club moderator during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ee. Approval of part time, at-will employment of Ms. DeShonda Wright to serve as Model United Nations moderator during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ff. Approval of part time, at-will employment of Mr. Daniel Hogan to serve as Model United Nations moderator during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- gg. Approval of part time, at-will employment of Mr. Leroy Haynes to serve as Director of Boys and Girls Cross Country during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- hh. Approval of part time, at-will employment of Ms. Lynne Panozzo to serve as Boys Golf Coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ii. Approval of part time, at-will employment of Mr. Kenneth Wilcoxon to serve as Girls Golf Coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- jj. Approval of part time, at-will employment of Mr. Homer Thomas to serve as Head Tennis Coach during the 2018-

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2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

- kk. Approval of part time, at-will employment of Mr. Lavell Meeky to serve as Assistant Tennis Coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- ll. Approval of part time, at-will employment of Ms. Melinda Bussie to serve as Head Volleyball Coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- mm. Approval of part time, at-will employment of Ms. Michelle Bussie to serve as Assistant Volleyball Coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- nn. Approval of part time, at-will employment of Ms. Liberty Bussie to serve as Assistant Volleyball Coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- oo. Approval of part time, at-will employment of Ms. Cheryl Frazier to serve as Speech Director during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- pp. Approval of part time, at-will employment of Ms. Alesha Alexander to serve as Assistant Speech Coach during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- qq. Approval of part time, at-will employment of Ms. Alesha Alexander to serve as Assistant Play Director during the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- rr. Approval of part time, at-will employment of Ms. Alesha Alexander to serve as Group Interpretation Coach during

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the 2018-2019 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

- ss. Approval of the resignation of Mr. Jay Filmoor, teacher, effective August 2, 2018.
  - tt. Approval of the resignation of Ms. Nicole Kaestner, teacher, effective July 30, 2018.
  - uu. Approval of the resignation of Ms. LaChe Pool, teacher, effective July 25, 2018.
  - vv. Approval of the resignation of Ms. Merry M. Watson, School Counselor/Case Manager, effective June 30, 2018.
- 6. Approval of minutes of prior Board of Directors meetings.
    - a. Approval of minutes of meeting on May 21, 2018.
  - 7. Report from the Chief Executive Officer.

**V. Adjournment**