

**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 19, 2016, at 6:00 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE SEPTEMBER 19, 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. Approval of line of credit in the amount of \$750,000.00 with First Midwest Bank.
  2. Personnel Matters
    - a. Approval of at-will employment of Ms. Elizabeth Norman-Sojourner 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. Deshonda M. Wright 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.
    - c. Approval of at-will employment of Ms. Helen West 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 part time, at-will employment of Ms. Barbara Rowley 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.
    - e. Approval of at-will employment of Mr. Ryan Brown 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.
    - f. Approval of part time, at-will employment of Mr. Daniel Hogan to serve as faculty co-sponsor for the Southland Model United

**AGENDA FOR THE MEETING  
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(CONTINUED)**

Nations 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 Mr. Alonzo Ruffin to serve as boys head basketball coach during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- 3. Approval of minutes of prior Board of Directors meetings.
    - a. Approval of minutes of meeting on July 18, 2016.
  - 4. Report from the Chief Executive Officer.

**V. Adjournment**