

**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. (“Southland”) hereby gives public notice of a meeting of its Board of Directors to be held on March 18, 2019, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE MARCH 18, 2019 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 election of Board officers.
 - 2. Approval of Sub-Lease Agreement between Southland and Matteson School District No. 162.
 - 3. Approval of the Transportation Contract with Kickert School Bus for the 2019-2020 School Year.
 - 4. Approval of engagement for auditing services.
 - 5. Approval of renewal of membership in the Illinois High School Association for the 2019-2020 school term, and to adopt and abide by the constitution, by-laws, terms and conditions, administrative procedures, guidelines, and policies of the Illinois High School Association for the 2019-2020 school term as required for such membership.
 - 6. Approval of Southland’s School Calendar for the 2019-2020 school year.
 - 7. Authorize the District to participate in an E-Rate consortium entitled the “Matteson-Southland Consortium” together with Matteson School District No. 162 and to execute such forms and documents as may be required to permit the Matteson-Southland Consortium to apply for E-Rate funding for Wide Area Network and Internet Access services on behalf of the District for (a) E-Rate Funding Year 2019, which commences on July 1, 2019 and ends on June 30, 2019, and (b) E-Rate Funding Year 2020, which commences on July 1, 2020 and ends on June 30, 2021.

**AGENDA FOR THE MEETING
OF THE BOARD OF DIRECTORS OF
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.
(CONTINUED)**

8. Personnel Matters
 - a. Approval of at-will employment of Dr. Robyn Jackson 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.
 - b. Approval of at-will employment of Mr. Connor Johnson 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.
 - c. Approval of the resignation of Mr. Brian Davis, teacher, effective February 1, 2019.
9. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of minutes of meeting on February 4, 2019.
10. Report from the Chief Executive Officer.
11. Approval of the Board's completion of ballots nominating Board members for Board officer positions.

V. Adjournment