

**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 January 23, 2023, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JANUARY 23, 2023 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 the ARP ESSER Spending Plan.
  - 2. Personnel Matters
    - a. Approval of at-will employment of Ms. Dorian Norwood-Turner as a social worker during the 2022-2023 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. Javon Smith as a cadre substitute teacher during the 2022-2023 school year, 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 Ms. Danielle Easley as a part-time teacher during the 2022-2023 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. CoMakiya Baskin-Smith as a varsity co-cheerleading coach during the 2022-2023 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 Ms. Cheryn Thomas-Haynes as a varsity co-cheerleading coach during the 2022-2023 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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

- f. Approval of resignation from at-will employment of Mr. Ray Hodorowicz, teacher, effective December 2, 2022.
  - g. Approval of resignation from at-will employment of Mr. Jeffrey Shimmanek, teacher, effective December 22, 2022.
  - h. Approval of resignation from at-will employment of Ms. Melissa Dennis, teacher, effective December 22, 2022.
3. Approval of minutes of prior Board of Directors meetings.
- a. Approval of minutes of public hearing on November 21, 2022.
  - b. Approval of minutes of regular meeting on November 21, 2022.
  - c. Acknowledge review of minutes of executive session portions of prior meetings and declare that these minutes shall remain closed.
4. Report from the Chief Executive Officer.
5. Executive Session: The Board will go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, deliberations concerning salary schedules for one or more classes of employees, the purchase or lease of real property for the use of the public body, security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, or the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(8), 5 ILCS 120/2(c)(9), 5 ILCS 120/2(c)(11).

**V. Adjournment**