

**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 24, 2022, at 5:00 p.m. in the Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE JANUARY 24, 2022 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 Revised Southland Wellness Policy.
  - 2. Personnel Matters
    - a. Approval of at-will employment of Dr. Robyn Jackson as a teacher during the 2021-2022 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
    - b. Approval of a stipend for teacher Ms. Kimberly Adamczyk for teaching extra classes during the 2021-2022 school year, pursuant to the terms of a stipend agreement to be entered on behalf of the Parties.
    - c. Approval of a stipend for teacher Mr. Brian Wales for teaching extra classes during the 2021-2022 school year, pursuant to the terms of a stipend agreement to be entered on behalf of the Parties.
    - d. Approval of part time, at-will employment of Ms. Hope Haliburton to serve as Assistant Coach for Girls Volleyball during the 2021-2022 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.

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

- a. Approval of minutes of meeting on November 15, 2021.
  - b. 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. Adjournment.

**NOTICE: Southland’s Chief Executive Officer will be physically present at the above-listed location of the meeting of the Board of Directors of Southland College Prep Charter School, Inc. and members of the public are welcome to attend the meeting in-person at this location. In addition, the meeting will be available via livestream at [www.scphs.org](http://www.scphs.org). Members of the public who do not attend the meeting in-person may submit public comments in writing by Monday, January 24, 2022 at 12:00 p.m. via email to [Board@scphs.org](mailto:Board@scphs.org).**