

**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 March 15, 2021, at 5:00 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE MARCH 15, 2021 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 Policy 2:00 regarding employment at-will, compensation, assignment and leaves of absence.
 - 2. Approval of Policy 3:21 regarding protection of student personal information online.
 - 3. Approval of engagement for auditing services.
 - 4. Approval of agreement with Matteson School District 162 to provide food service for Southland students during the 2021-2022 school year.
 - 5. Approval of Southland's School Calendar for the 2021-2022 school year.
 - 6. Personnel Matters
 - a. Approval of at-will employment of Ms. Charmyne Taylor to serve as a substitute teacher during the second semester of the 2020-2021 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 Ms. Cheryl Frazier as Group Interpretation Head Coach during the 2020-

**AGENDA FOR THE MEETING
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(CONTINUED)**

- 2021 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 Mr. Malik Bibble as a Group Interpretation Assistant Coach during the 2020-2021 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. Charnnia Jones as a Group Interpretation Assistant Coach during the 2020-2021 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. Deiarah Wright as a Group Interpretation Assistant Coach during the 2020-2021 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
7. Approval of minutes of prior Board of Directors meetings.
- a. Approval of minutes of meeting on January 25, 2021.
8. Report from the Chief Executive Officer.

V. 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. Members of the public who do not attend the meeting in-person may submit public comments in writing by Monday, March 15, 2021 at 2:00 p.m. via email to Board@scphs.org.