

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.
April 30, 2015**

The meeting of the Board of Directors of Southland College Prep Charter School, Inc. (the "Corporation") was held pursuant to notice as required by the Illinois Open Meetings Act, and said meeting was held as follows:

Date: April 30, 2015

Time: 6:30 p.m.

Place: Matteson School District 162
4601 Sauk Trail
Richton Park, IL 60471

Directors Present:

Ronald Bean, President
Dr. Deborah Bordelon, Assistant Secretary
Alicia Rodman McCray, Vice President
Kevin Murphy, Secretary
Dr. Blondean Y. Davis

Also Present:

Robert Hall, attorney
Southland administration

I. Audience to Visitors

No person attending addressed the Board of Directors.

II. Motion made by Director Davis and seconded by Director Bordelon to recess to Executive Session for purposes of consideration of information regarding student discipline matters.

Upon the motion duly made, seconded, and carried by a unanimous voice vote of 5 YEAS and 0 NAYS it was:

RESOLVED, that the Board recess to Executive Session.

**The Board recessed to Executive Session at 6:33 p.m.
The Board returned to Open Session at 7:45 p.m.**

Directors Present:

Ronald Bean, President
Dr. Deborah Bordelon, Assistant Secretary

Alicia Rodman McCray, Vice President
Kevin Murphy, Secretary
Dr. Blondean Y. Davis

Also Present:

Robert Hall, attorney
Southland administration

President Bean commented that yesterday he witnessed the “All In” ceremony at Southland, which celebrated the fact that all 109 students in the Southland Class of 2015 have been accepted into college and have earned scholarships in the amount of \$12 million. President Bean noted that the “All In” event contrasts with the matters that the Board was required to consider tonight, which are examples of missed opportunity. He went on to say that, in life, there are consequences for our actions.

- III. Motion made by Director Rodman McCray and seconded by Dr. Bordelon to approve the Hearing Officer’s reports regarding these matters and having discussed these matters in executive session, adopt the findings of fact included in the Hearing Officer’s reports of the hearings regarding the recommended expulsions of Student C, Student D, Student E, and Student F.**

Upon the motion duly made, seconded, and carried by a unanimous voice vote of 5 YEAS and 0 NAYS it was:

RESOLVED, that the Board of Directors approved the Hearing Officer’s reports regarding these matters and having discussed these matters in executive session, adopt the findings of fact included in the Hearing Officer’s reports of the hearings regarding the recommended expulsions of Student C, Student D, Student E, and Student F.

- IV. Motion made by Director Bordelon and seconded by Director Davis that the Board of Directors vote to expel Student C, Student D, Student E, and Student F for the remainder of the 2014-2015 school year, beginning immediately, through the last day of student attendance in the 2014-2015 school year, which is scheduled to occur on May 28, 2015, but the students shall be allowed to take their final examinations for the current semester, with the recognition that the Illinois Charter Schools Law does not require that Student C, Student D, Student E, and Student F shall be allowed to re-enroll at Southland following their expulsions from Southland.**


Upon the motion duly made, seconded, and carried by a unanimous voice vote of 5 YEAS and 0 NAYS it was:

RESOLVED, that the Board of Directors approved the expulsion of Student C, Student D, Student E, and Student F for the remainder of the 2014-2015 school year, beginning immediately, through the last day of student attendance in the 2014-2015 school year, which is scheduled to occur on May 28, 2015, but the students shall be allowed to take their final examinations for the current semester, with the recognition that the Illinois Charter Schools Law does not require that Student C, Student D, Student E, and Student F shall be allowed to re-enroll at Southland following their expulsions from Southland.

Director Davis informed the parents of the expelled students that Mr. Bryan Hale and Mr. Robert Lane would discuss the final exam process with them following the conclusion of the meeting.

- V. **Motion made by Director Bordelon and seconded by Director Rodman McCray to adjourn the Special Meeting. The motion passed unanimously on a voice vote and the meeting adjourned at 7:52 p.m.**

Dated this 18th day of May 2015.


Secretary/Assistant Secretary
Southland College Prep Charter School, Inc