

RESOLUTION REGARDING LOCAL CONTROL TO MITIGATE COVID-19

In order to promote the health and safety of members of the Southland Charter Prep College High School, Board of Directors, school personnel, students and the school community and to help limit the spread of COVID, Be It Resolved by the Board of Directors (the "Board") of Southland College Prep Charter School, Inc. ("Southland"), Cook County, Illinois as follows:

1. Southland shall maintain all of its COVID mitigation measures, as set forth in the 2021-2022 Reopening Plan.
2. All persons present in Southland's building while school is in session and while at meetings/events in Southland's building before, during or after school are required to wear face coverings in the school building and/or while in the facility in which the meeting/event is being conducted, except in the events set forth in Paragraph 3 and except to the extent a person is exempt as provided for in Paragraph 5. Face coverings will be so required up to and through May 31, 2022; thereafter starting on June 1, 2022, masks will be recommended but not required.
3. Southland's Chief Executive Officer (the "CEO") will have the discretion to allow students the option to attend some Southland events without a mask. In order to have this option when authorized by the CEO, a student must test negative using a Southland-provided antigen test within 48 hours prior to the event.
4. Face coverings must be of a type, and worn in a manner, compliant with guidance from the Illinois Department of Public Health, the Illinois State Board of Education and the Cook County Department of Public Health (the "Guidance").
5. Any person who is unable to wear a face covering for reasons recognized in the Guidance must establish, to the reasonable satisfaction of the CEO or designee, the basis for exemption from wearing a face covering at least six hours before the meeting/event in question. If an exemption and attendance is approved by the CEO or designee, the exempted person must comply with the reasonable alternative health and safety measures for attendance established by the CEO or designee.
6. All other mitigation measures as set forth in the 2021-2022 Reopening Plan (the "Plan"), as amended on September 13, 2022, remain in full force and effect.
7. The CEO (and designees) are further authorized and directed to implement and enforce other COVID-19 mitigation measures as deemed necessary and appropriate.

8. This Resolution is adopted, and is to be implemented and enforced, in the exercise of the discretionary powers granted to the Board by the Illinois School Code and any other applicable law. The authority granted to the CEO and the CEO's designees by this Resolution, supersede any policy or other rule of the Board, and temporarily suspend any such policy or rule, to the extent any such policy or rule is inconsistent with implementing the Resolution. Southland's Plan and the COVID mitigation measures included therein are not dependent on the validity or invalidity of any of the executive orders or requirements of the Governor of the State of Illinois, the Illinois Department of Public Health or the Illinois State Board of Education, although the Plan takes into account guidance issued by such entities and other entities such as the United States Centers for Disease Control and local health departments.

9. The CEO is hereby authorized to modify the Plan from time to time to conform to the requirements of, or guidance from, any entity with authority over Southland, including, but not limited to the Illinois Department of Public Health and the Cook County Department of Public Health, and as otherwise appropriate to facilitate Southland's operation and the safety of students, staff, visitors and other participants in Southland's programs. Any substantive changes to the Plan shall be made in consultation with the President of the Board and then promptly reported to the Board which may affirm, modify or disapprove of the changes. The changes shall, however, remain in full force and effect until such time as the Board acts, unless otherwise required by law.

10. This Resolution shall be in full force and effect upon its adoption and shall continue until modified by action of the Board of Directors.

ADOPTED this 21st day of March, 2022, by a roll call vote as follows:

YES: _____

NO: _____

ABSENT: _____

Ronald Bean

President, Board of Directors

Attest:

[Signature]

Secretary, Board of Directors