

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



www.santafesouth.org

Board Meeting Agenda

Monday, May 15, 2023

5:00pm

Santa Fe South Administration Office
Conference Room
7000 Crossroads Blvd. Suite 4000
Oklahoma City, OK 73149

Board Meeting Information:

The SFS Governance Board meets regularly at 6:00 P.M. on the third Monday of every other month, except as noted.

Special called meetings or meeting changes will be posted and filed as required.

Board Actions:

Official action will be taken in accordance with the Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Directors' By-Laws.

Addressing the Board:

Interested parties may address the Board during open meetings on any matter on the agenda. Please address those requests to Mr. Chris Brewster prior to the beginning of the Board meeting.

Mr. Brewster may be reached at (405) 601-5440 or via email at cbrewster@santafesouth.org

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ITEM	ACTION NEEDED
Call to Order	
- Welcome Members and Guests	
- Roll called for Quorum	
Agenda 1. New Board Members - Erica Flores and Rosy Trujillo	
Consent Agenda	X
• March Minutes	
• General and Activity Vendors and Encumbrance Amounts – March and April	
• General and Activity Vendor Fund Payments – March and April	
• Activity Fund Transfers	
• School Restrooms and Changing Areas Policy	
• Save Women’s Sports Act	
• Personnel Report	
Financial Reports	
• March and April Reports	X
Agenda 2. 2023-2024 Amended Academic Calendar	X
Agenda 3. Lease agreement for Trinity Elementary	X
Agenda 4. Lease agreement with OCCC	X
Agenda 5. Board Member Re-election	X
Agenda 6. Board Officer Election	X
Agenda 7. 2023-2024 Temporary Appropriations	X
Agenda 8. Contract with Oklahoma Consulting & Accounting Services, LLC	X
Staff and Superintendent’s Report	X
Executive Session – As needed	
Adjournment	X