

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER - SUPERINTENDENT
7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



www.santafesouth.org

Board Meeting Agenda Monday, March 20, 2023 6:00pm

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

ITEM	ACTION NEEDED
Call to Order -----	
• Welcome Members and Guests	
• Roll called for Quorum	
• Introduction of New Site Leaders	
• Introduction of Potential New Board Members – Erica Flores and Rosy Trujillo	
Consent Agenda -----	X
• January and February Minutes	
• General and Activity Vendors and Encumbrance Amounts – January and February	
• General and Activity Vendor Fund Payments – January and February	
• Activity Fund Transfers	
• Retention and Promotion Policy	
• Reasonable Restroom/Changing Area Designations	
Financial Reports	
• January and February Reports -----	X
Agenda 1. 2022-2023 Audit Engagement Letter -----	X
Agenda 2. Dr. William Frick Board Resignation -----	X
Staff and Superintendent's Report -----	X
Executive Session – To discuss the school audit	
Adjournment -----	X

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT
7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



www.santafesouth.org

Board Meeting Agenda

Monday, March 20, 2023

6:00pm

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 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