

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



www.santafesouth.org

Board Meeting Agenda

Monday, January 23, 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

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ITEM	ACTION NEEDED
Call to Order -----	
• Welcome members and guests	
• Roll called for Quorum	
Consent Agenda -----	X
• November and December Minutes	
• General and Activity Vendors and Encumbrance Amounts – November and December	
• General and Activity Vendor Fund Payments – November and December	
• Adjunct Teacher Policy	
Financial Reports	
• November and December Reports-----	X
Agenda 1. Approval of the 2021-2022 Financial Audit Presentation and Acknowledgment ---	X
Agenda 2. Blended Model Plan Presentation (Joseph Ciesielski) -----	X
Agenda 3. Athletic Data Presentation (William Fears) -----	X
Agenda 4. Approval of 2023-2024 Academic Calendar -----	X
Staff and Superintendent's Report -----	X
Executive Session (If needed)	
Adjournment -----	X