

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



www.santafesouth.org

Board Meeting Agenda

Monday, November 14, 2022

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
• September Minutes	
• October Special Meeting Minutes	
• General and Activity Vendors and Encumbrance Amounts – September and October	
• General and Activity Vendor Fund Payments – September and October	
• Personnel Report - September and October	
• Activity Acknowledgement Form	
• Employee Identification Badge Policy - DRAFT	
Financial Reports	
• September and October Reports -----	X
• Activity Fund Transfers -----	X
Agenda 1. Approval of the 2023 Board Meeting Calendar -----	X
Agenda 2. Approval of Blended Model Plan -----	X
Agenda 3. Student Presentations -----	X
Agenda 4. Approval of Bond Resolution -----	X
Staff and Superintendent's Report -----	X
Executive Session (If needed)	
Adjournment -----	X