

SANTA FE SOUTH SCHOOLS, INC.

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



www.santafesouth.org

Board Meeting Agenda

Monday, September 19, 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

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



www.santafesouth.org

Board Meeting Agenda

Monday, September 19, 2022

6:00pm

Santa Fe South Administration Office

Conference Room

7000 Crossroads Blvd. Suite 4000

Oklahoma City, OK 73149

ITEM	ACTION NEEDED
Call to Order -----	
<ul style="list-style-type: none">• Welcome members and guests• Roll called for Quorum	
Consent Agenda -----	X
<ul style="list-style-type: none">• July Minutes• General and Activity Vendors and Encumbrance Amounts – June - August• General and Activity Vendor Fund Payments – June - August• Personnel Report• Classroom Coverage Time Sheet• Weekly Time Record Form• Selection of ACT as State Testing Platform• SIPS Plan• Policy for Mental Health Crisis• Transfer Report• Title IX Plan• Wellness Policy	
Financial Reports	
<ul style="list-style-type: none">• June-August Reports -----• Activity Fund Transfers -----	X X
Agenda 1. Approval of 2022-2023 Estimate of Needs -----	X
Agenda 2. Approval of Oklahoma Accounting and Consulting Services to provide support for all financial activities. This also includes processing ALL the claims for Federal, State, Grants, and Local Programs' Funds (Including but not limited to, Title I, II, III, Title IV-Part B, ARRA, 21 st CCLC, Indian Education, Child Nutrition, Consolidated fund 785, and others). -----	X
Staff and Superintendent's Report -----	X
Executive Session (If needed)	
Adjournment -----	X