

# SANTA FE SOUTH SCHOOLS, INC.

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



www.santafesouth.org

## Special Board Meeting Agenda

Monday, July 25, 2022

6:00pm

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

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## 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](mailto:cbrewster@santafesouth.org)

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ITEM	ACTION NEEDED
Call to Order -----	
• Welcome members and guests	
• Roll called for Quorum	
Consent Agenda -----	X
• May Minutes	
• General and Activity Vendors and Encumbrance Amounts – May	
• General and Activity Vendor Fund Payments – May	
• Personnel Report	
• School-Based Medicaid Services	
• Revised 2022-2023 Academic Calendar	
• Student Handbook Revisions	
• Employee Handbook Revisions	
• Drug-Free to Tobacco and Medical Marijuana Policy	
• Adjunct Teachers Policy	
• Homebound Policy	
• Proficiency Based Promotion and entry from homeschool or non-accredited private school Policy	
Financial Reports	
• May Report -----	X
• Activity Fund Transfers -----	X
Agenda 1. Approval of 2022-2023 Superintendent’s Contract -----	X
Agenda 2. Approval of the American Rescue Plan August Stipend -----	X
Staff and Superintendent’s Report-----	X
Executive Session (If needed)	
Adjournment -----	X