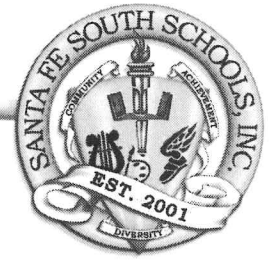


# SANTA FE SOUTH SCHOOLS, INC.



*CHRIS BREWSTER ~ SUPERINTENDENT*

7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149

[www.santafesouth.org](http://www.santafesouth.org)

## **Board Meeting Agenda**

Monday, March 21, 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:**

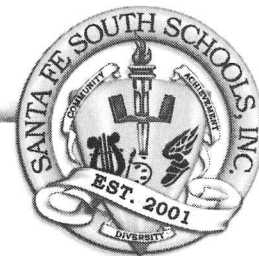
Interested parties may address the Board during open meetings on any matter on the agenda. Please address those requests to Mr. Chris Brewster prior to the beginning of the Board meeting.

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
• January Minutes	
• General and Activity Vendors and Encumbrance Amounts – January and February	
• General and Activity Vendor Fund Payments – January and February	
• Personnel Report	
Financial Reports	
• January and February Reports -----	X
• Activity Fund Transfers -----	X
Agenda Item 1. Approval of 2020-2021 Financial Audit -----	X
Agenda Item 2. 2022-20223 High School Principal Recommendation -----	X
Agenda Item 3. Approval of COVID-19 Relief Stipend -----	X
Staff and Superintendent's Report -----	X
Executive Session (If needed)	
Adjournment -----	X