

# SANTA FE SOUTH SCHOOLS, INC.

*CHRIS BREWSTER ~ SUPERINTENDENT*

4825 South Shields Blvd. Oklahoma City, OK 73129  
405.601.5742 fax.405.601.5435



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

## **Board Meeting Agenda**

Monday, September 20, 2021  
6:00pm

Santa Fe South Middle School  
Second Floor Conference Room  
6921 Plaza Mayor Blvd.  
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
• August Minutes	
• General and Activity Vendors and Encumbrance Amounts – July and August	
• General and Activity Vendor Fund Payments – July and August	
• Personnel Report	
• 2019-2020 Dropout Report and College Remediation Report	
Financial Reports	
• July and August Reports -----	X
Agenda Item 1. Approval of Sub Activity Accounts -----	X
Agenda Item 2. Approval of 2021-2022 Estimate of Needs -----	X
Agenda Item 3. Approval to retroactively as of 07/01/2021, approve the Substitute Teacher COVID-19 Relief Stipend-----	X
Agenda Item 4. Discussion and Approval of frequency for trainings not determined by the SDE -----	X
Superintendent's Report -----	X
• AOA update/report	
• COVID-19 update/report	
• Capital Improvements update/report (New Hills site, etc.)	
Executive Session – No current items to discuss.	
Adjournment -----	X