

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

Board Meeting Agenda

Monday, May 24, 2021

7:00pm

Meeting will be in person with the option for members and the public to join online.
Zoom link will be available at www.santafesouth.org

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
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
• March Minutes	
• General and Activity Vendors and Encumbrance Amounts – March and April	
• General and Activity Vendor Fund Payments – March and April	
• 2021-2022 Contract with Oklahoma Consulting & Accounting Services, LLC	
• Personnel Contracts	
Financial Reports–March and April -----	X
• Activity Fund Transfers -----	X
Agenda Item 1. Approval of 2020-2021 Audit Contract -----	X
Agenda Item 2. 2021-2022 Board Elections -----	X
Staff and Superintendent’s Report -----	X
Executive Session-----	X
• Discussion regarding issues related to OKCPS audit request.	
• Discussion regarding Superintendent’s evaluation and contract.	
Open Session -----	X
• Possible action related to OKCPS audit request -----	X
• Possible action related to Superintendent’s evaluation and contract -----	X
Adjournment -----	X

Board is invited to tour the new elementary and administration site after the meeting.