

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



www.santafesouth.org

Board Meeting Agenda

Monday, July 17, 2023

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 the 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, July 17, 2023

6:00pm

Santa Fe South Administration Office

Conference Room

7000 Crossroads Blvd. Suite 4000

Oklahoma City, OK 73149

ITEM	ACTION NEEDED
Call to Order	
- Welcome Members and Guests	
- Roll called for Quorum	
Agenda 1. Potential New Board Member	
Consent Agenda	X
• May Minutes	
• General and Activity Vendors and Encumbrance Amounts – May and June	
• General and Activity Vendor Fund Payments – May and June	
• School-Based Medicaid Services	
• 2023-2024 Out of District Student Transfers	
• Career Tech Courses Policy	
• 2022 Drop Out Report	
Financial Reports	
• April and May Report	X
Agenda 2. 2023-2024 Employee Salary Schedule	X
Agenda 3. Personnel Report	X
Agenda 4. Substitute Teacher Stipend	X
Agenda 5. Employee Stipend	X
Agenda 6. 401K Audit Engagement Letter	X
Staff and Superintendent's Report	X
Executive Session – Superintendent's Contract	
Adjournment	X