

SANTA FE SOUTH SCHOOLS, INC.

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



www.santafesouth.org

Board Meeting Agenda

Monday, January 29, 2024

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

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ITEM	ACTION NEEDED
Call to Order -----	
- Welcome Members and Guests	
- Roll called for Quorum	
Agenda 1. Andrew Bray –Strategic Plan Discussion -----	
Consent Agenda -----	X
• November Minutes	
• General and Activity Vendors and Encumbrance Amounts – November and December	
• General and Activity Vendor Fund Payments – November and December	
• Activity Fund Transfers	
• Personnel Report	
• Addendum to the Attendance Policy in regard to Alpha	
• Library Policy	
Financial Reports	
• November Report -----	X
Agenda 2. 2024-2025 Academic Calendar -----	X
Agenda 3. American Rescue Plan Tutor Stipend -----	X
Staff and Superintendent’s Report -----	X
• William Fears – Athletic Presentation	
Executive Session – As needed	
Adjournment -----	X