

SANTA FE SOUTH SCHOOLS, INC.

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



www.santafesouth.org

Board Meeting Agenda

Monday, May 20, 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. Susan Agel – Board Member	
Consent Agenda -----	X
• April Minutes	
• General and Activity Vendors and Encumbrance Amounts – April	
• General and Activity Vendor Fund Payments – April	
• Personnel Report – April – May, FY25 New Hires	
• Activity Fund Transfers	
• Alpha Handbook Revisions	
• Open Transfer Statement for all SFS Students	
• Adjunct Teacher Policy	
Financial Reports	
• March and April Report -----	X
Agenda 2. Additional Appropriations -----	X
Agenda 3. Child Care Program -----	X
Agenda 4. New Site Stipend – ESSER -----	X
Agenda 5. F25 Proposed Budget -----	X
Agenda 6. Years and Types of Experience Policy -----	X
Superintendent’s Report/ Discussion Items:	
• Superintendent Contract and Evaluation	
• School Cell Phone Policy	
• SRO/Security Contract	
Executive Session – As needed	

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Adjournment X