

# SANTA FE SOUTH SCHOOLS, INC.

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



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

## **Board Meeting Agenda**

Monday, August 19, 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](mailto: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 August 19, 2024

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   |               |
| Consent Agenda -----   | X             |
| • July Minutes   |               |
| • General and Activity Vendors and Encumbrance Amounts – July                |               |
| • General and Activity Vendor Fund Payments – July                           |               |
| • Activity Fund Transfers  |               |
| • Personnel Report   |               |
| • Communications Policy  |               |
| • 22-23 Dropout Report   |               |
| Financial Reports  |               |
| • June Report -----  | X             |
| Agenda 1. Member Appointments -----  | X             |
| Agenda 2. Superintendent’s Evaluation and Contract -----                     | X             |
| Agenda 3. Contract with Oklahoma Consulting & Accounting Services, LLC ----- | X             |
| Superintendent’s Report/ Discussion Items:                                   |               |
| Executive Session – To Discuss Superintendent’s Contract and Evaluation      |               |
| Adjournment -----  | X             |