

SANTA FE SOUTH SCHOOLS, INC.

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



www.santafesouth.org

Regular Board Meeting Agenda

Monday, December 16, 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 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
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Call to Order -----

- Welcome Members and Guests
- Roll called for Quorum

Consent Agenda----- X

The following items concern reports and items of a routine nature and will be approved as a single agenda item. Board members may request to remove any item on the consent agenda for further discussion.

1. Approval or disapproval of November 25, 2024 Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – November 1, 2024 - November 30, 2024
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts November 1, 2024 - November 30, 2024
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – November 1, 2024 - November 30, 2024
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments November 1, 2024 - November 30, 2024
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – November 1, 2024 - November 30, 2024
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – November 1, 2024 - November 30, 2024

Financial Reports

- Presentation and approval or disapproval of October Monthly Report ----- X

Agenda 1. Consideration and possible action on the contract with Crossroads Church for the rental of facilities for the (Crossroads) SFS Elementary School. -----X

Agenda 2. Discussion and approval or disapproval of Policy on Transcription of Concurrent Classes for Carnegie Credit to encompass all courses taken for dual credit.----- X

Agenda 3. Discussion and approval or disapproval of the 2022-2023 College Remediation Report provided by the Oklahoma Regents for Higher Education.----- X

Agenda 4. Discussion and approval or disapproval of the District Mental Health Protocol ---- X

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Agenda 5. Discussion and approval or disapproval of Riley's Rule: Riley Boatwright Emergency Operations Plan for athletic emergencies, updated with new contact information ----- X

Agenda 6. Discussion and approval or disapproval of Employee New Hire Report from November 16th, 2024 – December 20, 2024 -----X

- Director of Maintenance
- Para Pro - Classroom
- G6 Reading Teacher
- Para Pro - Classroom
- Sped Teacher (9-12)
- Sped Teacher (PK-8)
- Executive Director
- Accounting Clerk
- Maintenance

Agenda 7. Discussion and approval or disapproval of Employee Resignation/Termination Report from November 16th, 2024 – December 20, 2024 ----- X

- MAINTENANCE
- COMMUNICATIONS DIRECTOR
- MAINTENANCE
- CONTENT & CURRICULUM
- SPED TEACHER
- G6 READING TEACHER
- G7 Math Teacher
- G6 READING TEACHER
- Computer Teacher 9-12

Superintendent's Report/ Discussion Items

Adjournment ----- X