



Special Board Meeting Agenda

Tuesday, May 27, 2025

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

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 April 21, 2025 Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – April 1, 2025 - April 30, 2025
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – April 1, 2025 - April 30, 2025
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – April 1, 2025 - April 30, 2025
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – April 1, 2025 - April 30, 2025
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – April 1, 2025 - April 30, 2025
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – April 1, 2025 - April 30, 2025

Financial Reports

Presentation and approval or disapproval of March and April 2025 Monthly Reports----- **X**

Agenda Items:

Agenda 1. Discussion and approval or disapproval of the FY2026 Budget -----**X**

Agenda 2. Discussion and approval or disapproval of the 2025-2026 Pathways Academic Calendar-----**X**

Agenda 3. Discussion and approval or disapproval of the FY 26 contract for Oklahoma Consulting & Accounting Services, LLC (Jay Jenkins) -----**X**

SANTA FE SOUTH SCHOOLS, INC.

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



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- Agenda 4.** Discussion and approval or disapproval of the Santa Fe South Chronic Absenteeism Policy -----X
- Agenda 5.** Discussion and approval or disapproval of additional Appropriations for FY2025-----X
- Agenda 6.** Discussion and approval or disapproval of FY25 Engagement Letter new Financial Auditor: S&B CPAs & Associates, PLLC -----X
- Agenda 7.** Discussion and approval or disapproval of FY25 Contract for Audit -----X
- Agenda 8.** Discussion and approval or disapproval of Activity Fund Transfers -----X
- Superintendent's Report/ Discussion Items**
- Adjournment** ----- X