

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, July 21, 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
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- | | |
|------------------------------|--|
| Call to Order | |
| - Welcome Members and Guests | |
| - Roll call for Quorum | |

Consent Agenda X

The following items concern reports and items of routine matters 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 May 27, 2025, Special Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – May 1, 2025 - June 30, 2025
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – May 1, 2025 - June 30, 2025
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – May 1, 2025 - June 30, 2025
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – May 1, 2025 - June 30, 2025
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – May 1, 2025 - June 30, 2025
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – May 1, 2025 - June 30, 2025

Financial Reports:

Presentation and approval or disapproval of May and June 2025 Monthly Reports----- X

Agenda Items:

Agenda 1. Discussion and approval or disapproval of Activity Fund Transfers -----X

Agenda 2. Discussion and approval or disapproval of the contract agreement with Nutrismart Schools. A company that will be used to support our Child Nutrition Program. -----X

Agenda 3. Discussion and approval or disapproval of the Appeal of Change in Education Placement Policy. -----X

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Agenda 4. Discussion and approval or disapproval of the Alpha Cell Phone & Electronics Policy -----X

Agenda 5. Discussion and approval or disapproval of the Strong Readers Act Policy -----X

Agenda 6. Discussion and approval or disapproval of the amended 2025-2026 Academic Calendar for Alpha to reflect the shift from 4 virtual days to 1 virtual day and 170 in person days to 173 in person days.

Agenda 7. Discussion and approval or disapproval of the Line of Credit Agreement with IBC Bank. -----X

Agenda 8. Discussion and approval or disapproval of the Employee New Hire Report from March 21, 2025 - July 25, 2025 to include FY26 New Hires -----X

- Director of Literacy
- Paraprofessional Classroom (12)
- Reading Remedial Specialist-Elementary (3)
- PreK Teacher (2)
- HS Science Teacher (3)
- Kindergarten Teacher (6)
- G2 Teacher (3)
- HS English Teacher (5)
- Content and Curriculum Coordinator
- G4 Math Teacher (2)
- HS English Teacher (5)
- P.E/Music Teacher- Elementary (2)
- Counselor- Elementary (3)
- Admin-Assistant-Site (4)
- MS Art Teacher
- G5 Reading Teacher (3)
- G1 Teacher (4)
- Sped Teacher- Elementary (3)
- G4 Reading Teacher (2)
- Kitchen Manager (3)
- Cafeteria Worker (32)
- G3 Math Teacher (2)
- Paraprofessional Sped (7)
- Instructional Coach-site (2)
- HS History Teacher (3)
- Teaching Fellow (5)
- Band Director
- MS Reading Teacher (2)
- G5 Science Teacher
- MS Assistant Principal
- G2 Teacher (3)
- Dance Teacher
- Math Foundations Teacher- Middle School
- MS Math Teacher (5)
- MS Reading Foundations Teacher
- MS Social Studies/Writing Teacher (5)
- Counselor- High School
- Lay Coach (7)
- Reading Remedial Specialist- Middle School
- Paraprofessional-ELL (2)
- Administrative Assistant- Operations Specialist (2)
- Music Teacher Elementary
- ACT Prep Course Teacher
- Maintenance
- Assistant Principal-Alpha

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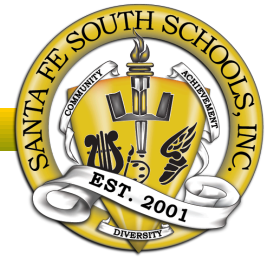
- MS Science Teacher (3)
- G3 Writing Teacher
- ELL Teacher- Middle School
- Sped Teacher- High School
- Executive Director of Student Services
- Bus Driver
- Long-Term Substitute Teacher

Agenda 9. Discussion and approval or disapproval of Employee Resignation/Termination

Report from March 21, 2025 - June 30, 2025-----X

- SPED Teacher- Elementary (2)
- SPED Teacher- 9-12
- Administrative Assistant-Site (4)
- ELL Teacher- Elementary (3)
- Art Teacher (PK-8)
- District Enrollment Coordinator
- Art Teacher- Middle School
- Paraprofessional- Classroom (2)
- Paraprofessional-ELL (2)
- PreK Teacher (2)
- P.E Teacher-Elementary
- P.E/Music Teacher-Elementary
- Music Teacher-Elementary
- G5 Science Teacher
- G5 Writing Teacher
- G8 Math Teacher
- G5 Reading Teacher (3)
- Reading Teacher (PK-8)
- G7 Science Teacher
- Instructional Coach
- G4 Writing Teacher
- G4 Reading Teacher
- G4 Teacher-Adjunct
- G4 Math Teacher (2)
- MS Reading Teacher (4)
- MS Social Studies Writing Teacher (4)
- MS Science Teacher (2)
- Elective-Life Skills
- Elective- Creative Writing/Drama Teacher
- Reading Remedial Specialist- Middle School
- Director of Tutoring
- Director of Athletics
- Counselor-middle school
- Kindergarten Teacher
- G1 Teacher-Adjunct
- G1 Teacher
- G2 Teacher (3)
- ELL Assistant
- G3 Writing Teacher
- G3 Math Teacher (2)
- G3 Reading Teacher
- Reading Remedial Specialist- Elementary
- Band Director
- Student Advocate
- ELL Teacher-Elementary (3)
- HS Counselor
- Elective-Life Skills
- Assistant Principal
- Assistant Principal-Middle School
- Dean of Students
- HS English Teacher (3)

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- HS History Teacher
- HS Math Teacher (2)
- HS Reading Teacher
- HS Science Teacher (3)
- Reading Interventionist
- Spanish Teacher (PK-8)

Executive Session

Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(3)) to discuss the Superintendent's evaluation and contract.

- Vote to convene or not to convene into Executive Session
- Acknowledge that the board has returned to open session
- Board President's Statement of Executive Minutes

Agenda 10. Discussion and possible action regarding the Superintendent's Evaluation and Contract for FY26. -----X

Superintendent's Report/ Discussion Items

Adjournment ----- X