

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, August 18, 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 July 21, 2025, Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – Jul 1, 2025 - Jul 31, 2025
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – Jul 1, 2025 - Jul 31, 2025
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – Jul 1, 2025 - Jul 31, 2025
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – Jul 1, 2025 - Jul 31, 2025
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – Jul 1, 2025 - Jul 31, 2025
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – Jul 1, 2025 - Jul 31, 2025

Financial Reports:

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

Agenda Items:

Agenda 1. Discussion and approval or disapproval to grant permission for High School students to receive credit from Metro Technology Center in math, science, computer, arts, or elective courses for the 2025-2026 school year -----X

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Agenda 2. Discussion and approval or disapproval of the Chase Morris Sudden Cardiac Arrest site plans for the Hills Elementary, Alpha, Early Childhood Center, El Camino Elementary, Spero Lower Elementary, Spero Upper Elementary, High School, Shidler Elementary, Trinity Elementary, Penn Elementary, Middle School, West Middle School, and Pathways Middle College.-----X

Agenda 3. Discussion and approval or disapproval of the additional appropriations for the 2024-2025 school year. This is due to contributions and donations.-----X

Agenda 4. Discussion and approval or disapproval to consolidate the district's Federal Funds. This would include Title I - Part A, Title II -Part A, Title IV - Part A, and Title III, Part A EL -----X

Agenda 5. Discussion and approval or disapproval for Jack Jenkins, the district treasurer, contracted through Oklahoma Accounting and Consulting Services to be the district's authorized representative for our reports filed with the Oklahoma State Department of Education (OSDE).-----X

Agenda 6. Discussion and approval or disapproval of the District's updated FMLA policy and practice. -----X

Agenda 7. Discussion and approval or disapproval of the Employee New Hire Report from July 1, 2025- August 12, 2025 -----X

- Grants Manager - Federal Programs
- MS Social Studies/Writing Teacher
- Lay Coach
- Lay Coach
- Paraprofessional - ELL
- Paraprofessional - Classroom
- Art Teacher - Elementary School
- Student Advocate
- HS Math Teacher
- Administrative Assistant - Site
- Lay Coach
- Paraprofessional - Sped
- Paraprofessional - Sped

Agenda 8. Discussion and approval or disapproval of Employee Resignation/Termination Report from July 1, 2025- August 12, 2025-----X

- KINDERGARTEN TEACHER
- CAFETERIA WORKER
- PARAPROFESSIONAL - ELL
- PARAPROFESSIONAL - SPED
- MS READING TEACHER
- CAFETERIA WORKER
- MS READING TEACHER
- SPED TEACHER - ELEMENTARY SCHOOL
- ADMINISTRATIVE ASSISTANT-DISTRICT OFFICE
- PARAPROFESSIONAL - SPED
- PARA PRO - CLASSROOM

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Agenda 9. Discussion and possible action to approve the reinstatement of Board Member Michael Brooks-Jimenez to his current role as Board President, effective retroactively as of July 1, 2025. -----X

Agenda 10. Discussion and possible action to approve the reinstatement of Board Member Vicky Primeaux to her current role as Board Vice President, effective retroactively as of July 1, 2025. -----X

Agenda 11. Discussion and possible action to approve the reinstatement of Board Member Ericka Flores to her current role as Board Member, effective retroactively as of July 1, 2025. -----X

Agenda 12. Discussion and possible action to approve the reinstatement of Board Member Tyler Green to his current role as Board Member, effective retroactively as of July 1, 2025. -----X

Agenda 13. Discussion and possible action to approve the reinstatement of Board Member John (Ed) Frick to his current role as Board Secretary/Treasurer, effective retroactively as of July 1, 2025. -----X

Agenda 14. Discussion and approval or disapproval of the amended Title IX Policy and Complaint Form, adding Felsiha Watson and Steven Johnson as one of the Title IX Coordinators and removing Lisa Souza.-----X

Superintendent's Report/ Discussion Items

Adjournment ----- X