

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, November 17, 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 call for Quorum	
Agenda 1. Discussion and approval or disapproval of Board Member reinstatement – Ericka Flores -----	X
Agenda 2. Discussion and approval or disapproval of prospective Board Member – Renee Porter -----	X
Consent Agenda -----	X
<i>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.</i>	
1. Approval or disapproval of October 20, 2025, Regular Meeting Minutes	
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – October 1, 2025 - October 31, 2025	
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – October 1, 2025 - October 31, 2025	
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – October 1, 2025 - October 31, 2025	
5. Approval or disapproval of Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – October 1, 2025 - October 31, 2025	
6. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – October 1, 2025 - October 31, 2025	
7. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – October 1, 2025 - October 31, 2025	
8. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – October 1, 2025 - October 31, 2025	
9. Approval or disapproval of Fund 81 (Gift Fund) Vendor Fund Payments – October 1, 2025 - October 31, 2025	
Financial Reports:	
Presentation and approval or disapproval of the September 2025 Monthly Reports -----	X

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Agenda Items:

Agenda 3. Discussion and approval or disapproval of the Student Activity Fund Transfers -----X

Agenda 4. Discussion of Charter Contract Authorizer

Agenda 5. Discussion and approval or disapproval of the Virtual Instructional Plan -----X

Agenda 6. Discussion and approval or disapproval of the Employee New Hire Report from October 8, 2025 - November 5, 2025 -----X

- Lay Coach
- Paraprofessional - ELL
- Lay Coach
- Paraprofessional - Sped
- Paraprofessional - Sped
- MS Reading Teacher
- Paraprofessional - Sped
- Paraprofessional - Sped
- Paraprofessional - Sped

Agenda 7. Discussion and approval or disapproval of Employee Resignation/Termination Report from October 8, 2025 - November 5, 2025 -----X

- MS READING TEACHER
- COUNSELOR - ELEMENTARY SCHOOL
- MAINTENANCE - LEAD
- TEACHING FELLOW
- MS MATH TEACHER
- MS SCIENCE TEACHER

Superintendent's Report/ Discussion Items

Adjournment ----- X