

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, March 23, 2026

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

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 the February 23, 2026, Regular Meeting Minutes
2. Approval or disapproval of the Fund 11 (General Fund) Vendors and Encumbrance Amounts – February 1, 2026 - February 28, 2026
3. Approval or disapproval of the Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – February 1, 2026 - February 28, 2026
4. Approval or disapproval of the Fund 21 (Building Fund) Vendors and Encumbrance Amounts – February 1, 2026 - February 28, 2026
5. Approval or disapproval of the Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – February 1, 2026 - February 28, 2026
6. Approval or disapproval of the Fund 11 (General Fund) Vendor Fund Payments – February 1, 2026 - February 28, 2026
7. Approval or disapproval of the Fund 60 (Activity Fund) Vendor Fund Payments – February 1, 2026 - February 28, 2026
8. Approval or disapproval of the Fund 21 (Building Fund) Vendor Fund Payments – February 1, 2026 - February 28, 2026
9. Approval or disapproval of the Fund 81 (Gift Fund) Vendor Fund Payments – February 1, 2026 - February 28, 2026

Financial Reports:

Presentation and approval or disapproval of the February 2026 Monthly Reports ----- X

Agenda Items:

Agenda 1. Discussion and approval or disapproval of the financing agreement for the acquisition of the Oakcrest Church of Christ for El Camino Elementary School. -----X

Agenda 2. Discussion and approval or disapproval of the shared space lease agreement with Oaskcrestt Church of Christ ----- X

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Agenda 3. Discussion and approval or disapproval of the Charter School Program (CSP) Grant Application. -----X

Agenda 4. Discussion and approval or disapproval of the Classroom Visitation Policy -----X

Agenda 5. Discussion and approval or disapproval of the Parent Participation in District Schools Policy, which is currently our Parents' Bill of Rights Policy. -----X

Agenda 6. Discussion and approval or disapproval of the 2025-2026 Financial Audit Contract with S&B CPA & Associates, PLLC

Agenda 7. Discussion and approval or disapproval of the Employee New Hire Report from February 18, 2026 - MARCH 10, 2026 -----X

- HS ENGLISH TEACHER

Agenda 8. Discussion and approval or disapproval of Employee Resignation/Termination Report from February 18, 2026 - MARCH 10, 2026 ----- X

- PARA PRO - CLASSROOM (2)

Superintendent's Report/ Discussion Items

Adjournment ----- X