

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, June 15, 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 May 18, 2026 Regular Meeting Minutes
2. Approval or disapproval of the May 21, 2026 Special Meeting Minutes
3. Approval or disapproval of the Fund 11 (General Fund) Vendors and Encumbrance Amounts – May 1, 2026 - May 31, 2026
4. Approval or disapproval of the Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – May 1, 2026 - May 31, 2026
5. Approval or disapproval of the Fund 21 (Building Fund) Vendors and Encumbrance Amounts – May 1, 2026 - May 31, 2026
6. Approval or disapproval of the Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – May 1, 2026 - May 31, 2026
7. Approval or disapproval of the Fund 11 (General Fund) Vendor Fund Payments – May 1, 2026 - May 31, 2026
8. Approval or disapproval of the Fund 60 (Activity Fund) Vendor Fund Payments – May 1, 2026 - May 31, 2026
9. Approval or disapproval of the Fund 21 (Building Fund) Vendor Fund Payments – May 1, 2026 - May 31, 2026
10. Approval or disapproval of the Fund 81 (Gift Fund) Vendor Fund Payments – May 1, 2026 - May 31, 2026

Financial Reports:

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

Agenda Items:

Agenda 1. Discussion and approval or disapproval of the Authorizer Contract with Oklahoma City Community College. -----X

Agenda 2. Discussion and approval or disapproval of the Lease and Shared Facilities Agreement with Oklahoma City Community College for space used by Pathways Middle College. -----X

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Agenda 3. Discussion and possible action to approve the reappointment of Board Member Susan Agel for a new two-year term effective July 1, 2026 -----X

Agenda 4. Discussion and possible action to appoint the following Board officers effective July 1, 2026: President, Vice President, and Secretary.-----X

Agenda 5. Discussion and approval or disapproval of the Board member Development Opportunities Policy. -----X

Agenda 6. Discussion and approval or disapproval of the New Board Member Workshop Policy. -----X

Agenda 7. Discussion and approval or disapproval of the School Board member Continuing Education Policy. -----X

Agenda 8. Discussion and approval or disapproval of the School Board Meetings Agenda Preparation and Dissemination Policy. -----X

Agenda 9. Discussion and approval or disapproval of the School Board Executive Session Policy. -----X

Agenda 10. Discussion and approval or disapproval of the Student in Poor Standing (SIPS) Plan/Policy. -----X

Agenda 11. Discussion and Approval or Disapproval of the Employee Non-Returning Report for the 2026–2027 School Year -----X

Agenda 12. Discussion and approval or disapproval of Employee Resignation/Termination Report from MAY 16, 2026 - JUNE 12, 2026 ----- X

- PARA PRO - SPED

Agenda 13. Discussion and approval or disapproval of FY27 District Salary Scales.-----X

Executive Session:

Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1)) 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 14. Discussion and possible action regarding the Superintendent's Evaluation and Contract for FY27. -----X

Superintendent's Report/ Discussion Items

Adjournment ----- X