

Santa Fe South Schools, Inc.
Governance Board Meeting Minutes

Monday, July 17, 2023

Place of Meeting

Santa Fe South Central Office
Conference Room
7000 Crossroads Blvd. Suite 4000
Oklahoma City, OK 73149

Meeting was called to order at 6:04pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Board Members Present: Jaime Ortiz, Vicky Primeaux, Michael Brooks-Jimenez

Members Absent: Ericka Flores, Rosy Trujillo

Staff Present: Chris Brewster, Angela Serna

Guest Present: Tyler Green

- Tyler Green was presented as a potential Board Member. No action required.

Consent Agenda:

- May Minutes
- General and Activity Vendors and Encumbrance Amounts – May and June
- General and Activity Vendor Fund Payments – May and June
- School-Based Medicaid Services
- 2023-2024 Out of District Student Transfers
- Career Tech Courses Policy
- 2022 Drop Out Report
- Motion to approve the Consent Agenda was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 3-0

Financial Reports:

- Motion to approve the Financial Reports for April and May was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 3-0

Agenda Items:

- Motion to approve the 2023-2024 Employee Salary Schedule was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 3-0
- Motion to approve the Personnel Report was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 3-0
- Motion to approve the Substitute Teacher Stipend was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 3-0

- Motion to approve the American Rescue Plan Employee Stipend was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 3-0
- Motion to approve the 401K Audit Engagement Letter was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 3-0

Superintendent's Report:

- 99% Fully Staffed
- New Sites update
- Grant Information
- Academic Update
- Motion to accept the Superintendent's Report was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 3-0
- **New Business 1.** Motion to approve the temporary location change for Shidler Elementary for the first semester was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 3-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 3-0
- Motion to adjourn executive session and enter regular session was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 3-0
- **New Business 2.** Motion to accept the Superintendent's Contract was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 3-0

Adjourn:

- Motion to adjourn the meeting was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 3-0