

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

January 19, 2019

6:00 p.m.

Place of Meeting

Santa Fe South Schools High School
6921 Plaza Mayor Boulevard
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

The Governance Board meets the third Monday of each month at 6:00 p.m. at Santa Fe South High School unless prior change of meeting notice is posted.

Board Actions:

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Director's By-Laws.

Addressing the Board:

Citizens 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.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

January 21, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Board Member Nominations**
- 4. Approval of Minutes from November's Meeting**
- 5. Financial Reports – November and December**
- 6. New Business**
 - 6.1. Approval of the General and Activity Vendors and Encumbrance amounts for November and December**
 - 6.2. Approval of the General and Activity Fund Payments for November and December**
 - 6.3. Activity Fund Transfers**
 - 6.4. Approval of Updated Lottery Priority Levels**
 - 6.5. Presentation of District Policy Manual**
 - 6.6. Approval of 2019 Board Calendar**
 - 6.7. Approval of 2019-2020 Academic Calendar**
- 7. Superintendent's Reports**
- 8. Executive Session**
- 9. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

March 25, 2019

5:00 p.m.

Place of Meeting

Santa Fe South Schools High School
6921 Plaza Mayor Boulevard
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

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Mr. Brewster may be reached at (405) 601-5440.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

March 25, 2019

5:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Board Member Nominations**
- 4. Approval of Minutes from February's Meeting**
- 5. Financial Reports – February**
- 6. General and Activity Vendors and Encumbrance Amounts -February**
- 7. General and Activity Vendors Fund Payments - February**
- 8. New Business**
 - 8.1 Presentation and Approval of 2018 Financial Audit**
 - 8.2. Activity Fund Transfers**
 - 8.3. Approval of 401K Amendment**
 - 8.4. Approval of 401K Audit Contract for 2018**
- 7. Superintendent's Reports**
- 8. Executive Session**
- 9. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

February 18, 2019

6:00 p.m.

Place of Meeting

Santa Fe South Schools High School
6921 Plaza Mayor Boulevard
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

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Santa Fe South Schools, Inc. Governance Board

**Meeting Agenda
February 18, 2019**

6:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Board Member Nominations**
- 4. Approval of Minutes from January's Meeting**
- 5. Financial Reports – January**
- 6. New Business**
 - 6.1. Approval of the General and Activity Vendors and Encumbrance amounts for January**
 - 6.2. Approval of the General and Activity Fund Payments for January**
 - 6.3. Activity Fund Transfers**
 - 6.4. Approval of 2019-2020 Academic Calendar**
 - 6.5. Approval of ACT Paper Testing for the High School.**
- 7. Superintendent's Reports**
- 8. Executive Session**
- 9. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

April 15, 2019

6:00 p.m.

Place of Meeting

Santa Fe South Schools High School
6921 Plaza Mayor Boulevard
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

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Mr. Brewster may be reached at (405) 601-5440.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

April 15, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Board Member Nominations**
- 4. Approval of Minutes from March's Meeting**
- 5. Financial Reports – March**
- 6. General and Activity Vendors and Encumbrance Amounts -March**
- 7. General and Activity Vendors Fund Payments - March**
- 8. New Business**
 - 8.1 Approval of 2019-2020 Application for Temporary Appropriations**
 - 8.2. Activity Fund Transfers**
 - 8.3. Approval to amend Graduation Requirements**
 - 8.4. Approval to amend the Lottery Policy**
 - 8.5. Approval to amend the lease agreement with SFS Development Corporation**
- 7. Superintendent's Reports**
- 8. Executive Session**
- 9. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

June 17, 2019

6:00 p.m.

Place of Meeting

Santa Fe South High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

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Board Actions:

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Director's By-Laws.

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Mr. Brewster may be reached at (405) 601-5440.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

June 17, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Board Member Nominations**
- 4. Approval of Minutes from April's Meeting**
- 5. Financial Reports – April and May**
- 6. General and Activity Vendors and Encumbrance Amounts -April and May**
- 7. General and Activity Vendors Fund Payments – April and May**
- 8. New Business**
 - 8.1. Activity Fund Transfers**
 - 8.2. Approval to amend Graduation Requirements**
 - 8.3. OCAS, LLC Agreement**
- 9. Superintendent's Reports**
- 10. Executive Session**
- 11. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

July 15, 2019

6:00 p.m.

Place of Meeting

Santa Fe South High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

The Governance Board meets the third Monday of each month at 6:00 p.m. at Santa Fe South High School unless prior change of meeting notice is posted.

Board Actions:

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Director's By-Laws.

Addressing the Board:

Citizens 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.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

July 15, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Board Member Nominations**
- 4. Approval of Minutes from June's Meeting**
- 5. Financial Reports – June**
- 6. General and Activity Vendors and Encumbrance Amounts - June**
- 7. General and Activity Vendors Fund Payments – June**
- 8. New Business**
 - 8.1. Approval to amend Graduation Requirements**
 - 8.2. Approval of ICAP Plan**
 - 8.3. Approval of 2018 SFS Financials updated with Gift Fund**
 - 8.4. Approval of Audit Contract for 2018-19 School Year**
 - 8.5. Approval of Surety Bonds for 2019-20 School Year**
- 9. Superintendent's Reports**
- 10. Executive Session**
- 11. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

August 19, 2019

6:00 p.m.

Place of Meeting

Santa Fe South Pathways Middle College
7777 S. May Ave.
Oklahoma City, OK 73159

Information about Santa Fe South Schools, Inc. Governance Board meetings:

The Governance Board meets the third Monday of each month at 6:00 p.m. at Santa Fe South High School unless prior change of meeting notice is posted.

Board Actions:

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Director's By-Laws.

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Mr. Brewster may be reached at (405) 601-5440.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

August 19, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from July's Meeting**
- 4. Financial Reports – June and July**
- 5. General and Activity Vendors and Encumbrance Amounts - July**
- 6. General and Activity Vendors Fund Payments – July**
- 7. Activity Fund Transfers**
- 8. New Business**
 - 8.1. Approval for Santa Fe South Schools, Inc. to use the services of Oklahoma Accounting and Consulting Services for 2019-2020.**
 - 8.2. Approval 2019-2020 Estimate of Needs**
 - 8.3. Approval of 2019-2020 Teach for America Agreement**
 - 8.4. Consideration of District Support Pay Schedule**
 - 8.5. Consideration of District Assistant Supt. Contract/Salary**
 - 8.6. Consideration of Supt. Contract/Salary**
 - 8.7. Approval of ACT State Testing Platform**
 - 8.8. Approval of Transcribing Career Tech Courses**
 - 8.9. Approval of IBC Bank Agreement**
 - 8.10 Approval of 2019-2020 Employees**
- 9. Superintendent's Reports**
- 10. Executive Session**
- 11. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

September 16, 2019

6:00 p.m.

Place of Meeting

Santa Fe South High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

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Mr. Brewster may be reached at (405) 601-5440.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

September 16, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 4. Approval of Minutes from August's Meeting**
- 5. Financial Reports – August**
- 6. General and Activity Vendors and Encumbrance Amounts -August**
- 7. General and Activity Vendors Fund Payments – August**
- 8. New Business**
 - 8.1. Activity Fund Transfers**
 - 8.2. Approval of Medicaid Reimbursement Program**
 - 8.3. Consideration of Supt. Contract/Salary**
- 9. Superintendent's Reports**
- 10. Executive Session**
- 11. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

October 24, 2019

6:00 p.m.

Place of Meeting

Santa Fe South Middle School
7000 Crossroads Blvd.
Oklahoma City, OK 73149

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Mr. Brewster may be reached at (405) 601-5440.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

October 24, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Called for Quorum**
- 2. Welcome Members and Guests**
- 4. Approval of Minutes from September's Meeting**
- 5. Financial Reports – September**
- 6. General and Activity Vendors and Encumbrance Amounts –September**
- 7. General and Activity Vendors Fund Payments – September**
- 8. New Business**
 - 8.1. Presentation by SFS/The Parrish Church**
 - 8.2. Approval of Child Abuse and Neglect Policy**
 - 8.3. Approval of Parent and Family Engagement Policy**
 - 8.4. Approval of Homeless Student Written Policy**
 - 8.5. Approval of Travel Policy**
 - 8.6. Approval of Complaint Policy**
 - 8.7. Approval of Military Recruiter Access Policy**
 - 8.8. Approval of Compensation Policy**
- 9. Superintendent's Reports**
- 10. Executive Session**
- 11. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

November 18, 2019

6:00 p.m.

Place of Meeting

Santa Fe South High/Middle School
2nd Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

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Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

November 18, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Called for Quorum**
- 2. Welcome Members and Guests**
- 4. Approval of Minutes from October's Meeting**
- 5. Financial Reports – October**
- 6. General and Activity Vendors and Encumbrance Amounts –October**
- 7. General and Activity Vendors Fund Payments – October**
- 8. New Business**
 - 8.1. Activity Fund Transfers**
 - 8.2. Approval of 2020 Board Calendar**
 - 8.3. Consideration of opening SFS/Perish Site**
 - 8.4. Approval of 2018-2019 Drop Out Report**
- 9. Superintendent's Reports**
- 10. Executive Session**
- 11. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

January 13, 2020

6:00 p.m.

Place of Meeting

Santa Fe South High/Middle School
2nd Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

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Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

January 13, 2020

6:00 pm

- 1. Call Meeting to Order and Roll Called for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from November's Meeting**
- 4. Financial Reports – November and December**
- 5. General and Activity Vendors and Encumbrance Amounts –November and December**
- 6. General and Activity Vendors Fund Payments – November and December**
- 7. New Business**
 - 7.1. Activity Fund Transfers**
 - 7.2. Approval of 2020-2021 School Calendar**
- 8. Superintendent's Reports**
- 9. Executive Session**
- 10. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

February 17, 2020

6:00 p.m.

Place of Meeting

Santa Fe South High/Middle School
2nd Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

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Santa Fe South Schools, Inc. Governance Board

**Meeting Agenda
February 17, 2020
6:00 pm**

- 1. Call Meeting to Order and Roll Called for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from January's Meeting**
- 4. Financial Reports – January**
- 5. General and Activity Vendors and Encumbrance Amounts –January**
- 6. General and Activity Vendors Fund Payments – January**
- 7. New Business**
 - 7.1. Activity Fund Transfers**
 - 7.2. Approval of Amended 2020 Board Calendar**
 - 7.3. Oklahoma Center for Nonprofits Proposal**
 - 7.4. Oklahoma LED Proposal**
 - 7.5. Approval of Student-Teacher-Parent Family Engagement**
 - 7.6. Approval for Pathways to become a member of OSSAA**
 - 7.7. Presentation and approval of the Annual Financial Statements FY19**
 - 7.8. Approval of new IBC Bank accounts for the Governmental Fund Account and Activity Fund Account**
 - 7.9. Approval of Surety Bonds for FY20**
 - 7.10. Approval of Finley & Cook, CPA Firm to audit 2019 401K Retirement Plan**
- 8. Superintendent's Reports**
- 9. Executive Session**
- 10. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

March 9, 2020

6:00 p.m.

Place of Meeting

Santa Fe South High/Middle School
2nd Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

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Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

March 9, 2020

6:00 pm

- 1. Call Meeting to Order and Roll Called for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from February's Meeting**
- 4. Financial Reports – February**
- 5. General and Activity Vendors and Encumbrance Amounts – February**
- 6. General and Activity Vendors Fund Payments – February**
- 7. New Business**
 - 7.1. Activity Fund Transfers**
 - 7.2. Approval of Municipal Accounting Systems, Inc. Agreement**
- 8. Superintendent's Reports**
- 9. Executive Session**
- 10. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

April 20, 2020

6:00 p.m.

Place of Meeting

Virtual Meeting via Zoom

Patrons may join meeting by visiting www.santafesouth.org.

Meeting invitation will be on the website.

Information about Santa Fe South Schools, Inc. Governance Board meetings:

The Governance Board meets the third Monday of each month at 6:00 p.m. at Santa Fe South High School unless prior change of meeting notice is posted.

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Mr. Brewster may be reached at (405) 601-5440.

Santa Fe South Schools, Inc. Governance Board
Meeting Agenda
April 20, 2020
6:00 pm

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

Michael Brooks-Jimenez – Board President
Dr. William Frick – Board Vice President
Vicky Primeaux – Board Secretary
Lindsey McElvaney – Board Member
Cecilia Morris – Board Member
Jaime Ortiz – Board Member

- 1. Call Meeting to Order and Roll Called for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from March’s Meeting**
- 4. Financial Reports – March**
- 5. General and Activity Vendors and Encumbrance Amounts – March**
- 6. General and Activity Vendors Fund Payments – March**
- 7. New Business**
 - 7.1. Activity Fund Transfers**
 - 7.2 Amendment of FY19 Audited Financial Reports**
 - 7.3. Paycheck Protection Program Loan Resolution**
- 8. Superintendent’s Reports**
- 9. Executive Session**
 - * Action on items discussed in Executive Session**
- 10. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

May 18, 2020
6:00 p.m.

Place of Meeting

Virtual Meeting via Zoom

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Information about Santa Fe South Schools, Inc. Governance Board meetings:

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Mr. Brewster may be reached at (405) 601-5440.

Santa Fe South Schools, Inc. Governance Board
Meeting Agenda
May 18, 2020
6:00 pm

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

Michael Brooks-Jimenez – Board President
Dr. William Frick – Board Vice President
Vicky Primeaux – Board Secretary
Lindsey McElvaney – Board Member
Cecilia Morris – Board Member
Jaime Ortiz – Board Member

- 1. Call Meeting to Order and Roll Called for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from April's Meeting**
- 4. Financial Reports – April**
- 5. General and Activity Vendors and Encumbrance Amounts – April**
- 6. General and Activity Vendors Fund Payments – April**
- 7. New Business**
 - 7.1. Approval of New Board Member**
 - 7.2. Activity Fund Transfers**
 - 7.3 Approval of New 2020-2021 Employees**
- 8. Superintendent's Reports**
- 9. Executive Session**
- 10. Adjournment**

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

September 21, 2020

6:00 p.m.

Place of Meeting

Virtual Meeting via Zoom

Patrons may join meeting by visiting www.santafesouth.org.

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Information about Santa Fe South Schools, Inc. Governance Board meetings:

The Governance Board meets the third Monday of each bi-month at 6:00p.m. at Santa Fe South High School unless prior change of meeting notice is posted.

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Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

September 21, 2020

6:00 pm

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

Michael Brooks-Jimenez – Board President

Dr. William Frick – Board Vice President

Vicky Primeaux – Board Secretary

Lindsey McElvaney – Board Member

Cecilia Morris – Board Member

Jaime Ortiz – Board Member

Kate Sultuska – Board Member

1. Call Meeting to Order and Roll Called for Quorum

2. Welcome Members and Guests

3. Approval of Minutes from August's Special Meeting

4. Financial Reports – July and August

5. General and Activity Vendors and Encumbrance Amounts –July and August

6. General and Activity Vendors Fund Payments – July and August

7. New Business

7.1 Approval of Estimate of Needs for 2020-2021

7.2 Approval of FYE20 Audit Contract with Eide Bailly, CPA

7.3 Approval of 2020-2021 District Transfers

7.4 Approval to Bill Medicaid for School-Based Services for 2020-2021

8. Superintendent's Reports

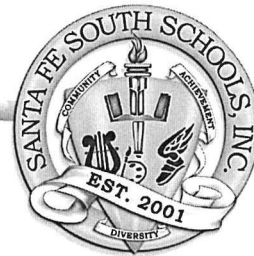
9. Executive Session

10. Adjournment

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

4825 South Shields Blvd. Oklahoma City, OK 73129
405.601.5742 fax.405.601.5435



www.santafesouth.org

Board Meeting Agenda

Monday, November 16, 2020
6:00pm

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Board Meeting Information:

The SFS Governance Board meets regularly at 6:00 P.M. on the third Monday of every other 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 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

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

4825 South Shields Blvd. Oklahoma City, OK 73129
405.601.5742 fax.405.601.5435



www.santafesouth.org

Board Meeting Agenda

Monday, November 16, 2020

6:00pm

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

ITEM	ACTION NEEDED
Call to Order	
<ul style="list-style-type: none">• Welcome members and guests• Roll called for Quorum	
Consent Agenda	X
<ul style="list-style-type: none">• September Minutes• General and Activity Vendors and Encumbrance Amounts – September and October• General and Activity Vendor Fund Payments – September and October• ACT College and Career Test Policy• Career Tech Courses Policy• Updated 2020-2021 Student Transfers• 2020-2021 Student Drop Out List	
Financial Reports.....	X
<ul style="list-style-type: none">• Financial Reports – September and October	
Staff and Superintendent's Report	X
Board Discussion.....	
<ul style="list-style-type: none">• Board Retreat Follow Up• Discussion of Committees and Plans	
Executive Session.....	X
Adjournment	X

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

4825 South Shields Blvd. Oklahoma City, OK 73129
405.601.5742 fax.405.601.5435



www.santafesouth.org

Board Meeting Agenda

Monday, January 25, 2021
6:00pm

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Board Meeting Information:

The SFS Governance Board meets regularly at 6:00 P.M. on the third Monday of every other 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 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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Board Meeting Agenda

Monday, January 25, 2021

6:00pm

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

ITEM

ACTION NEEDED

- Call to Order -----
- Welcome members and guests
 - Roll called for Quorum
- Consent Agenda ----- **X**
- November Minutes
 - General and Activity Vendors and Encumbrance Amounts – November and December
 - General and Activity Vendor Fund Payments – November and December
 - Drop Out Report
 - Updated Out of District Transfers
 - Requirement Adjustment for Distance Learning
- Financial Reports ----- **X**
- Financial Reports – November and December
 - Activity Fund Transfers
- Agenda Item 1. Approval of IBC Guarantor Resolution ----- **X**
- Agenda Item 2. Discussion and possible action to approve Oklahoma City Community College as the charter authorizer/sponsor for SFS Schools. ----- **X**
- Agenda Item 3. Approval of 2021-2022 School Calendar ----- **X**
- Staff and Superintendent's Report ----- **X**
- Board Discussion -----
- Board Retreat Follow Up
 - Discussion of Committees and Plans
- Adjournment ----- **X**

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

4825 South Shields Blvd. Oklahoma City, OK 73129
405.601.5742 fax.405.601.5435



www.santafesouth.org

Board Meeting Agenda

Monday, March 22, 2021

6:00pm

Meeting will be in person with the option for members and the public to join online. The link to access the meeting can be found at www.santafesouth.org.

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Board Meeting Information:

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Mr. Brewster may be reached at (405) 601-5440 or via email at cbrewster@santafesouth.org

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER ~ SUPERINTENDENT

4825 South Shields Blvd. Oklahoma City, OK 73129
405.601.5742 fax.405.601.5435



www.santafesouth.org

Board Meeting Agenda

Monday, January 25, 2021

6:00pm

Meeting will be in person with the option for members and the public to join online. The link to access the meeting can be found at www.santafesouth.org.

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

ITEM	ACTION NEEDED
Call to Order -----	
• Welcome members and guests	
• Roll called for Quorum	
Consent Agenda -----	X
• January Minutes	
• General and Activity Vendors and Encumbrance Amounts – January and February	
• General and Activity Vendor Fund Payments – January and February	
Financial Reports– January and February -----	X
Agenda Item 1. 2019-2020 Financial Audit Report -----	X
Agenda Item 2. Municipal Accounting Systems, Inc. Agreement -----	X
Agenda Item 3. Online ACT and Internet Proposal -----	X
Staff and Superintendent's Report -----	X
Board Discussion -----	
Adjournment -----	X

Santa Fe South Schools, Inc.
Governance Board

Monday, August 21, 2017

Place of Meeting
SFS Admin Building
4825 S Shields Blvd.
Oklahoma City, OK 73129

Meeting was call to order at 6:04pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Vicky Primeaux, Dr. Stephanie Hayes, Cecilia Morris, Lindsey McElvaney, Michael Brooks-Jimenez

Members Absent: Nathan Olivas

Faculty Present: Chris Brewster, Lawrence Demarchi, Alex Souza, Lisa Souza, Brooks Levonitis, Maritza Santiago, Daniel Buckmaster, Nathan Redman

- Motion to approve the minutes for June's meeting was made by Vicky Primeaux and seconded by Stephanie Hayes
Motion Passed:4-0
- Motion to accept the financial reports for the month of June was made by Lindsey McElvaney and seconded by Stephanie Hayes.
Motion Passed:7-0

New Business:

****Item 5.5 – Table for September Meeting.**

****Item 5.8 – Estimate of Needs added to the agenda.**

****Item 5.9- Activity Fund Transfers added to the agenda.**

- Motion to retro-actively approve the 2017-2018 Employee Contracts was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed:6-0
- Motion to retro-actively approve the William – Scotsman Contract for the modular buildings at Spero Elementary was made by Lindsey McElvaney and seconded by Michael Brooks-Jimenez.
Motion Passed: 7-0
- Motion to endorse the University of Oklahoma Heath Science Mentoring Program/Partnership was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.
Motion Passed: 7-0

- Motion to amend the Board Meeting Minutes from September 19, 2016 to include the discussion and approval of the content filtering method and equipment was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 7-0
- Motion to move the Board Meeting location to Santa Fe South High School (6921 Plaza Mayor Blvd. OKC, OK 73149) was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 7-0
- Motion to approve the 2017-2018 Estimate of Needs was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 7-0
- Motion to approve the Activity Fund Transfers was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 7-0

Board Officer Nominations:

Jace Kirk was nominated as Board President

Michael Brooks-Jimenez was nominated as Board Vice President

Vicky Primeaux was nominated as Board Secretary

- Motion to approve the Board Officer Nominations was made by Lindsey McElvaney and seconded by Stephanie Hayes.
Motion Passed: 7-0

Site Reports:

Middle School

- Great start of school year
- Theme: In this Together
- 611 students enrolled
- Discussion of removing all letter grades from student reports

High School

- Great new environment
- 95% attendance
- 940 students enrolled

Pathways

- 191 students enrolled
- 64 full time concurrent students
- 11 rooms and offices

ECC

- 1st Splash Pad Reading Celebration
- Year Goal: 100% Parent Participation
- No issues with dismissal

Penn Elementary

- 294 students enrolled
- Aligning curriculum to be with ECC/Hills

Hills Elementary

- 11 new teachers
- 459 students enrolled
- Needing to recruit students

Alpha

- 101 students enrolled
- 802 credits last year
- 52 graduated last year

Superintendent's Report:

- Lots of work to get doors opened
 - Great start of the school year
 - Second floor of the HS has been cleared out and is ready for building
 - September 14th – Grand Opening Night
- Motion to approve the Superintendent's Report was made by Michael Brooks-Jimenez and seconded by William Frick.
Motion Passed: 7-0
- Motion to adjourn regular session and enter executive session was made by Cecilia Morris and seconded by Stephanie Hayes.
Motion Passed: 7-0

Executive Session:

- Motion to adjourn executive session and enter regular session was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 7-0

Adjourn:

- Motion to adjourn meeting was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 7-0

Santa Fe South Schools, Inc.
Governance Board

Monday, September 18, 2017

Place of Meeting

SFS Admin Building
4825 S Shields Blvd.
Oklahoma City, OK 73129

Meeting was called to order at 6:06pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Vicky Primeaux, Dr. Stephanie Hayes, Lindsey McElvaney, Michael Brooks-Jimenez, Nathan Olivas, Dr. William Frick

Members Absent: Cecilia Morris

Faculty Present: Chris Brewster, Lawrence Demarchi, Maritza Santiago, Daniel Buckmaster, Lance Seeright, Hartley Harper

- Motion to approve the minutes for August's meeting was made by Vicky Primeaux and seconded by Michael Brooks-Jimenez.
Motion Passed:6-0
- Motion to accept the financial reports for the months of July and August was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed:7-0

Administrative Reports:

Middle School – Daniel Buckmaster

- Proud of students and teachers
- Respect Week – 150 acts of respect submitted
- Bike giveaway to the most respectful student
- Working on test scores

High School – Lance Seeright

- Working through growing changes
- Teachers learning to work/plan together
- Team building competitions
- Seniors/Juniors able to go to the mall if they meet certain criteria
- Focus this year: Building Community
- Motion to approve the administrative reports was made by Lindsey McElvaney and seconded by William Frick.
Motion Passed: 7-0

New Business:

****Item 6.4- Activity Fund Transfers added to the agenda.**

- Motion to table the 401K resolution for October's meeting was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed:7-0

- Motion to approve the appointment/re-appointment of authorized representatives or agents to conduct business for the school district for 2017-2018 school year. a. Superintendent; Assistant Superintendent; School Treasurer (Jenkins & Kemper, Certified Public Accountants) as authorized representative (per approved contract) for all state and federal programs and grants. (including Title I, Title II, Title III, Title IV-Part B, ARRA, 21st CCLC, Indian Education [Title VII], JOM, IDEA [Federal Flow Through; Preschool], Carl Perkins, Arts in Education, ROTC, Driver Education, Voc Rehab, JTPA, Proj ECCO, Child Nutrition) was made by Stephanie Hayes and seconded by Vicky Primeaux.
Motion Passed: 7-0
- Motion to approve Arledge & Associates as our new auditors was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed: 7-0
- Motion to approve the Activity Fund Transfers was made by William Frick and seconded by Lindsey McElvaney.
Motion Passed: 7-0
- Motion to allow Daniel Buckmaster to remove letter grades from Middle School report cards was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 7-0

Superintendent's Report:

- Advocating for families after DACA announcement.
- NWEA Map Testing
- Invited Board members to engage with school community
- Second Floor Plans for Plaza Mayor: Alpha, District Offices, Spero, KIPP
- Motion to approve the Superintendent's Report was made by Nathan Olivas and seconded by Vicky Primeaux.
Motion Passed: 7-0
- Motion to commend Ms. Ledezma for her bravery, leadership, and for sharing her story with the community was made by Jace Kirk and seconded by Michael Brooks-Jimenez.
Motion Passed: 7-0

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 7-0

**Santa Fe South Schools, Inc.
Governance Board**

Monday, October 16, 2017

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:01pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Vicky Primeaux, Dr. Stephanie Hayes, Lindsey McElvaney, Michael Brooks-Jimenez, Nathan Olivas, Dr. William Frick, Cecilia Morris

Members Absent: None

Faculty Present: Chris Brewster, Lawrence Demarchi, Alex Souza

Guest Present: Brent Bushey

- Motion to approve the minutes for September's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed:6-0
- Motion to accept the financial reports for the month of September was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed:7-0
- Motion to approve the administrative reports was made by Dr. Stephanie Hayes and seconded by Nathan Olivas.
Motion Passed: 7-0

New Business:

- Discussion of the second-floor plans of the High School.
- Motion to table the 401K resolution for November's meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed:7-0
- Motion to accept the Drop Out Report was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 7-0
- Motion to accept the Emergency Procedures Policy was made by Dr. Stephanie Hayes and seconded by Nathan Olivas.
Motion Passed: 7-0

- Motion to approve the Activity Fund Transfers was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 7-0
- Motion to approve the Activity Fund Transfers was made by William Frick and seconded by Lindsey McElvaney.
Motion Passed: 7-0

Superintendent's Report:

- Invites Board Members to Oklahoma City Public Schools Board Meeting on Monday, October 23rd, 2017.
 - Successful Fall Festival
 - Basketball Season Starting
 - Cross Country going to Regionals and State
 - Green Family
- Motion to approve the Superintendent's Report was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed: 7-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Dr. William Frick
Motion Passed: 7-0

Santa Fe South Schools, Inc.
Governance Board

Monday, December 11, 2017

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:09pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Vicky Primeaux, Dr. Stephanie Hayes, Lindsey McElvaney, Michael Brooks-Jimenez, Nathan Olivas, Dr. William Frick

Members Absent: Cecilia Morris

Faculty Present: Chris Brewster, Lawrence Demarchi, Alex Souza, Maritza Santiago, Susan Schlosser, Kim Figueroa, Carma Barlow, Amanda Kissling, Daniel Buckmaster, Jennifer Lamb, Lance Seeright, Heidy Avery,

- Motion to approve the minutes for October's meeting was made by Vicky Primeaux and seconded by Dr. Stephanie Hayes.
Motion Passed:5-0
- Motion to accept the financial reports for the months of October and November was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed:7-0

Administrative Reports: Data
Pathways- Chris McAdoo

- ACT
- NWEA Map (Replacing STAR)
- PSAT

High School- Lance Seeright

- ACT Testing (Primary Focus)
- Trimesters
- Spring ACT Test

ECC- Susan Schlosser

- UBD Units
- Small Groups
- PBIS: Be Safe, Be Kind, Be Ready
- Community Engagement

Penn Elementary- Kim Figueroa

- CRT Data
- DRA Data
- NWEA Map Testing

Middle School- Daniel Buckmaster

- CRT Data
- Teacher Made Benchmarks
- STAR Data

Hills Elementary- Carma Barlow

- DRA Testing/Data
- Fluency and Reading Growth
- Power Standards

Spero Elementary- Amanda Kissling

- Lighthouse Data
- Team Time
- New to Standard Based Grading

- Motion to approve the administrative reports was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.
Motion Passed: 7-0

New Business:

- Motion to adopt the resolution to amend the 401K profit sharing plan for 2017 was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed: 7-0
- Motion to approve the District Surety Bonds was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 7-0
- Motion to approve Maritza Santiago as the District Encumbrance Clerk was made by Vicky Primeaux and seconded by Dr. Stephanie Hayes.
Motion Passed: 7-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts as of December 2017 was made by Michael Brooks-Jimenez and seconded by Dr. William Frick.
Motion Passed: 7-0
- Motion to approve the Activity Fund Transfers was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.
Motion Passed: 7-0

- Motion to approve the Special Education Certification Reimbursement Program was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed: 7-0
- Motion to approve the 2018 School Board Calendar was made by Dr. Stephanie Hayes and seconded by Dr. William Frick.
Motion Passed: 7-0

Superintendent's Report:

- Approved second floor funding
 - Building will begin in January
 - Healthy Financial Outlook
 - Personnel Update
- Motion to approve the Superintendent's Report was made by Dr. Stephanie Hayes and seconded by Vicky Primeaux.
Motion Passed: 7-0

Adjourn:

- Motion to adjourn meeting was made by Dr. Stephanie Hayes and seconded by Lindsey McElvaney.
Motion Passed: 7-0

Santa Fe South Schools, Inc.
Governance Board

Monday, January 22, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:30pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Vicky Primeaux, Cecilia Morris, Lindsey McElvaney, Michael Brooks-Jimenez, Dr. William Frick

Members Absent: Dr. Stephanie Hayes, Nathan Olivas

Faculty Present: Chris Brewster, Lawrence Demarchi, Maritza Santiago, Susan Schlosser, Daniel Buckmaster, Jeff Eskew, Monica McFarlin

- Motion to approve the minutes for December's meeting was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed:5-0
- Motion to accept the financial reports for the month of December was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed:5-0

New Business:

- Motion to change the November 19, 2018 Board Meeting to November 13, 2018 was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed:5-0
- Motion to approve the 2018-2019 School Calendar was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0
- Motion to approve the Wellness Policy was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts as of January 22, 2018 was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0

- Motion to amend the 401-K Profit Sharing Plan for 2018 was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to amend the November Board Meeting Change to November 12, 2018 instead of November 13, 2018 was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 5-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0
- Motion to adjourn executive session and enter regular session was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Adjourn:

- Motion to adjourn meeting was made by Dr. Stephanie Hayes and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Santa Fe South Schools, Inc.
Governance Board

Monday, April 16, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:09pm by Michael Brooks-Jimenez, roll called and quorum announced.

Members Present: Vicky Primeaux, Lindsey McElvaney, Michael Brooks-Jimenez

Members Absent: Cecilia Morris, Dr. William Frick

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza, Daniel Buckmaster, Lawrence Demarchi

- Motion to approve the minutes for March's meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed:3-0
- Motion to accept the financial reports for the month of March was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed:3-0

** Added Item 5.4 – Approval of School Days/Hours Worksheet.

** Added Item 5.5 – Approval of Teachers Contract Days

New Business:

- Motion to adopt the Application for Temporary Appropriations for the 2018-2019 school year was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed:3-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for March was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed:3-0
- Motion to accept the General and Activity Fund Payments for March was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed:3-0
- Motion to approve the School Days/Hours Worksheet was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 3-0

- Motion to approve the past 11 days the teachers were at the Capitol to count towards the teacher's contract days.
Motion Passed: 3-0

Superintendent's Report:

- Hiring is going well
 - 1st and 2nd Lottery
 - 1,200 students on the waiting list
 - 2nd Floor Plans
 - Teacher Walkout
 - School Repairs
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed:3-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 3-0

**Santa Fe South Schools, Inc.
Governance Board**

Monday, May 21st, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:11pm by Michael Brooks-Jimenez, roll called and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Cecilia Morris, Nathan Olivas

Members Absent: Dr. William Frick, Lindsey McElvaney

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza, Kimberly Figueroa, Susan Schlosser

- Motion to reinstate Nathan Olivas as a board member was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 3-0
- Motion to approve the minutes for April's meeting was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed:4-0
- Motion to accept the financial reports for the month of April was made by Nathan Olivas and seconded by Cecilia Morris.
Motion Passed:4-0

New Business:

- Motion to accept the General and Activity Vendors and Encumbrance amounts for April was made by Nathan Olivas and seconded by Cecilia Morris.
Motion Passed:4-0
- Motion to table the General and Activity Fund Payments from April for June's Meeting was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed:4-0
- Motion to approve the Activity Fund Transfers was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed: 4-0

- Motion to amend the 2018-2018 school calendar changes (Martin Luther King Day and School Day on May 24th, 2019) was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed: 4-0
- Motion to accept Mr. Alex Souza as our Child Nutrition Program Representative was made by Nathan Olivas and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the Lease Renewal with Santa Fe South Development Corporation for 2018-19 was made by Cecilia Morris and seconded by Nathan Olivas.
Motion Passed: 4-0

** Site Reports were presented by Kim Figueroa, Susan Schlosser, and Chris Brewster.

Superintendent's Report:

- New Chief Academic Officer will be Mrs. Susan Schlosser
- Student waitlist 925 students (needing seniors)
- Hiring is going well
- Final Teacher Gathering- June 1st
- New Student Retention Committee
- 250 students per grade level across the district
- Graduation
- Motion to accept the Superintendent's Report was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 4-0

Santa Fe South Schools, Inc.
Governance Board

Monday, June 18th, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:05pm by Vicky Primeaux. Roll called, and quorum announced.

Members Present: Vicky Primeaux, Cecilia Morris, Lindsey McElvaney

Members Absent: Michael Brooks-Jimenez, Nathan Olivas

Faculty Present: Chris Brewster, Maritza Santiago

- Motion to approve the minutes for May's meeting was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed:3-0
- Motion to accept the financial reports for the month of May was made by Cecila Morris and seconded by Lindsey McElvaney.
Motion Passed:3-0

New Business:

- Motion to approve the Activity Fund Transfers was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed:3-0
-
- Motion to accept the General and Activity Vendors and Encumbrance amounts for May was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed:3-0
- Motion to accept the General and Activity Fund Payments for April and May was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed:3-0
- Motion to approve the 2018-2019 Student Open Transfers was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 3-0
- Motion to table the approval of our 2018-2019 Employee Contracts for July's Board Meeting was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 3-0

- Motion to accept Arledge & Associates, P.C. as our auditors for 2017-2018 school year was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed:3-0

Superintendent's Report:

- Needing to recruit Board Members
 - Over 1,000 students on the waiting list
 - Teacher recruitment/hiring going well
 - Back 2 School Bash – July 16th
 - New HS Staff Cookout – June 28th
- Motion to accept the Superintendent's Report was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed:3-0

Adjourn:

- Motion to adjourn meeting was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed:3-0

**Santa Fe South Schools, Inc.
Governance Board**

Monday, July 23, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:08pm by Michael Brooks-Jimenez. roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Lindsey McElvaney, Dr. William Frick

Members Absent: Nathan Olivas, Cecilia Morris

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza, Lawrence Demarchi

**** Item Added to Agenda:** Board Member Reinstatement

- Motion to reinstate Dr. William Frick as a member of the Board was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 3-0
- Motion to approve the minutes for June's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the administrative reports presented by Mr. Brewster was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to accept the financial reports for the month of June was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0

New Business:

- Motion to approve the Activity Fund Transfers was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for June was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for June was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 4-0

- Motion to approve the Employee Contract Information for the 2018-19 school year was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to approve the Superintendent's Contract for the 2018-19 school year was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to approve Treasurer Services and deny Accounts Payable Services from Oklahoma Consulting and Accounting Services, LLC for 2018-19 school year was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 4-0
- Motion to approve the service agreement between Santa Fe South Schools, Inc. and Teach for America, Inc. was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 3-1

Superintendent's Report:

- Began School Year Fully Staffed.
- Student Population should be full by end of the week. (except seniors)
- Smooth Start to the School Year.
- Hired a 2005 Graduate at a HS Teacher.
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Santa Fe South Schools, Inc.
Governance Board

Monday, August 20, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:05pm by Michael Brooks-Jimenez. roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Lindsey McElvaney, Dr. William Frick, Cecilia Morris

Members Absent: None

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza, Carma Barlow, Heidy Avery, Amanda Kissling, Kim Figueroa, Daniel Buckmaster, Heather Dunn

Guest Present: Mel McVay, Cathy Terry

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Lindsey McElvaney
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to approve the minutes for July's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to table the administrative reports for September's meeting was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0
- Motion to accept the financial reports for the month of July was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0

**** Item 6.12 Added to Agenda: Board Member Resignation**

**** Item 6.9: Approval to appoint Gerardo Gonzalez as an Encumbrance Clerk for the District.**

New Business:

- Motion to approve the Activity Fund Transfers was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for July was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for July was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the grade span adjustment for Spero Elementary (Prek-5th Grade) was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the use of Oklahoma Accounting and Consulting Services for support of all financial activities for 2018-19 school year. This includes processing ALL the claims for Federal, State, Grants, and Local Programs' Funds (Including but not limited to, Title I, II, III, Title IV-Part B, ARRA, 21st CCLC, Indian Education, Child Nutrition, and others) was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the New Employees Contract Information for the 2018-19 school year was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to approve the Co-curricular Co-Op agreement between Santa Fe South High School and Santa Fe South Pathways Middle College for the 2018-19 school year was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to amend the District's Wellness Policy was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to appoint Gerardo Gonzalez as an Encumbrance Clerk for the District was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to approve the Emergency District Transfers for 2018-19 was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0

- Motion to make no changes to the current Board Officers was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to accept Nathan Olivas' resignation from the board was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 5-0

Superintendent's Report:

- Attendance rates are high
 - First 6 weeks coming to an end
 - NWEA Testing Data
 - Parent Teacher Conferences
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 5-0

Adjourn:

- Motion to adjourn meeting was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0

**Santa Fe South Schools, Inc.
Governance Board**

Monday, September 17, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:08pm by Michael Brooks-Jimenez. roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Dr. William Frick

Members Absent: Lindsey McElvaney, Cecilia Morris

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza, Carma Barlow, Heidy Avery, Chris McAdoo

- Motion to approve the minutes for August's meeting was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 3-0

**** Item 6.4 Added to Agenda: Vice President Nomination**

Administrative Reports:

Penn Elementary- Kim Figueroa

- Goal: 80% of students on grade level and 100% student growth
- DRA Comparison
- Maps Data

ECC- Heidy Avery

- Goal: 80% of students on grade level
- Benchmark Data
- NWEA Data

Hills Elementary- Carma Barlow

- Goal: 1.6-year growth each year
- Mastery Data
- NWEA Data

Pathways- Chris McAdoo

- NWEA Data
- ACT Data

- Motion to approve the administrative reports was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 3-0
- Motion to accept the financial reports for the month of August was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 3-0

New Business:

- Motion to accept the General and Activity Vendors and Encumbrance amounts for August was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 3-0
- Motion to accept the General and Activity Fund Payments for August was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 3-0
- Motion to approve the Estimate of Needs for the 2018-19 school year was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 3-0
- Motion to nominate Dr. William Frick as the Board Vice President was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.
Motion Passed: 3-0

Superintendent's Report:

- Mary Mazariegos was announced as the new High School principal.
- Jace Kirk is coming on board as the Dean of Students for the High School.
- Bianca Rose- Chief Academic Officer
- Moving back to the administration building October 1st.
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 3-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 3-0

**Santa Fe South Schools, Inc.
Governance Board**

Monday, October 15, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:01pm by Michael Brooks-Jimenez. roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Dr. William Frick, Lindsey McElvaney, Cecilia Morris

Members Absent: None

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza, Monica McFarlin, Hartley Harper, Daniel Buckmaster, Bianca Rose, Mary Mazariegos

Guest Present: Angelica Montoya

- Motion to approve the minutes for September's meeting was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0

Administrative Reports:

Middle School- Daniel Buckmaster

- Testing Data
- Building on Strength
- Working with a great team

Alpha – Hartley Harper

- Student Progress
- 114 Students Enrolled
- 4 graduated so far
- Student Data

High School – Mary Mazariegos

- ACT Data
- ACT – Gateway Exam for Students
- Teachers planning presentations for Trimester 2

Chief Academic Officer – Bianca Rose

- Visiting with Administrators
 - PD & Curriculum Committee
 - NWEA Testing – Conducted Trainings
 - Partnering with Universities for teacher trainings and PD
-
- Motion to approve the administrative reports was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
 - Motion to accept the financial reports for the month of September was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 5-0

New Business:

- Motion to accept the General and Activity Vendors and Encumbrance amounts for September was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for September was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 5-0
- Motion to approve the School Based Health/Medicaid Services was made by Dr. William Frick and seconded by Lindsey McElvaney
Motion Passed: 5-0

Superintendent's Report:

- Volleyball Won 5A Academic State Championship
 - Top Workplace for 4th Consecutive Year
 - James Lankford Visiting High School
 - Board Growth
-
- Motion to accept the Superintendent's Report was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Lindsey McElvaney
Motion Passed: 5-0
- Motion to adjourn executive session and enter regular session was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the recommendations regarding litigation as agreed by the Board in executive session was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 5-0

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0

Santa Fe South Schools, Inc.
Governance Board

Monday, November 12, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:00pm by Michael Brooks-Jimenez. roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Dr. William Frick, Lindsey McElvaney

Members Absent: Cecilia Morris

Faculty Present: Chris Brewster, Alex Souza

- Motion to approve the minutes for October's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the financial reports for the month of August was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0

New Business:

- Motion to accept the General and Activity Vendors and Encumbrance amounts for October was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for October was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to acknowledge the 2018-19 Drop Out List was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the 2018-19 Current Employee List was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0

***Table Items 5.3 and 5.4**

Superintendent's Report:

- Invitation to Thanksgiving Community Dinner
- Invitation to Staff Christmas Dinner
- Second Floor Plans

- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Dr. William Frick
Motion Passed: 4-0

- Motion to adjourn executive session and enter regular session was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 4-0

Santa Fe South Schools, Inc.
Governance Board

Monday, January 21st, 2019

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:17pm by Michael Brooks-Jimenez. roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Cecilia Morris, Lindsey McElvaney

Members Absent: Dr. William Frick

Faculty Present: Chris Brewster, Alex Souza, Lisa Souza, Mary Mazariegos, Jacqueline Staggs, Blaize Dicus, Ashley Ross, Maritza Santiago

Guest Present: Yesenia Sanchez

- Motion to approve the minutes for November's meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to accept the financial reports for the month of November and December was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0

New Business:

- Motion to accept the General and Activity Vendors and Encumbrance amounts for November and December was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for November and December was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the Student Lottery Priority Levels as presented was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to approve the 2019 Board Calendar was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 4-0

***Table Items 6.3 and 6.7**

*** Draft of Policy Manual was Presented to the Board**

Superintendent's Report:

- Student Enrollment Going Well
 - Invitation to the Board for HS and PW Graduation
 - Board Members Training
 - Expansion Plans
-
- Motion to accept the Superintendent's Report was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 4-0

Santa Fe South Schools, Inc.
Governance Board

Monday, February 18th, 2019

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:02pm by Michael Brooks-Jimenez. roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Cecilia Morris, Lindsey McElvaney, Dr. William Frick

Members Absent: None

Faculty Present: Chris Brewster, Blaize Dicus, Ashley Ross, Daniel Buckmaster, Damon Guthery, Bianca Rose

Guest Present: Heather Bowers, Romeo Bowers, Jaime Ortiz

- Motion to approve the minutes for January's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to accept the financial reports for the month of January was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0

New Business:

***Item 6.6 Approval of Resolutions Re: Expansion Plans.**

- Motion to accept the General and Activity Vendors and Encumbrance amounts for January was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for January was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the Activity Fund Transfers was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0

- Motion to approve the 2019-2020 Academic Calendars was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0
- Motion to approve that the Oklahoma ACT is administered by paper/pencil for the High School for 2019 was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the two resolutions as presented was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Superintendent's Report:

- Expansion Plans
- Support for OKCPS Pathways to Greatness
- Legislative support for Charter Equity Funding
- Re-Enlistment Plan
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Vicky Primeaux..
Motion Passed: 5-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0
- Motion to adjourn executive session and enter regular session was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Adjourn:

- Motion to adjourn meeting was made by Dr. William Frick and seconded by Cecilia Morris.
Motion Passed: 5-0

Santa Fe South Schools, Inc.
Governance Board

Monday, March 25, 2019

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 5:09pm by Vicky Primeaux. Roll called, and quorum announced.

Members Present: Vicky Primeaux, Cecilia Morris, Lindsey McElvaney

Members Absent: Michael Brooks-Jimenez, Dr. William Frick

Faculty Present: Chris Brewster, Ashley Ross, Alex Souza, Maritza Santiago, Jacqueline Staggs

Guest Present: Jim Denton from Arledge & Associates, P.C.

- Motion to approve the minutes for February's meeting was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 3-0
- Motion to accept the financial reports for the month of February was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 3-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for February was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 3-0
- Motion to accept the General and Activity Fund Payments for February was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 3-0

New Business:

- Motion to approve the audit presentation for the 2017-2018 school year was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 3-0
- Motion to approve the Activity Fund Transfers was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 3-0
- Motion to approve the 401K Amendment as presented was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 3-0

- Motion to approve Finley & Cook Certified Public Accountants as our 401K auditors was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 3-0

Superintendent's Report:

- 1st Student Lottery was completed on March 15th, over 1600 applicants.
 - Hiring close to 50 new staff members for next school year.
 - Spring Gala
- Motion to accept the Superintendent's Report was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 3-0

Adjourn:

- Motion to adjourn meeting was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 3-0

Santa Fe South Schools, Inc.
Governance Board

Monday, April 16th, 2019

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:09pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Vicky Primeaux, Cecilia Morris, Lindsey McElvaney, Michael Brooks-Jimenez, Dr. William Frick

Members Absent: None

Faculty Present: Chris Brewster, Alex Souza, Maritza Santiago, Blaize Dicus

- Motion to add items 8.1-8.5 to the agenda was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to approve the minutes for March's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to accept the financial reports for the month of March was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for March was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for March was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0

New Business:

- Motion to approve the temporary appropriations for the 2019-2019 school year was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the Activity Fund Transfers was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 5-0

- Approval of graduation requirements – Tabled
- Motion to approve the amendment of the lottery policy was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0
- Motion to approve amendment of the lease agreement with SFS Development Corporation as made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0

Superintendent's Report:

- Second Floor Plans
 - Early Childhood Center for Spero
 - Adding 300 students next year
 - Spring Gala – April 25th
 - HS and PW Graduation
 - August 5th – First Day of School
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Cecilia Morris.
Motion Passed: 5-0

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0

Santa Fe South Schools, Inc.
Governance Board

Monday, June 17, 2019

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:13pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Vicky Primeaux, Cecilia Morris, Michael Brooks-Jimenez, Dr. William Frick

Members Absent: Lindsey McElvaney

Faculty Present: Chris Brewster, Maritza Santiago

- Motion to approve the minutes for April's meeting was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to add Jaime Ortiz as a member of the board was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the financial reports for the month of April and May was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 4-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for April and May was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for April and May was made by Cecilia Morris and seconded by Vicky Primeaux.
Motion Passed: 4-0

New Business:

- Motion to approve the lease with Oklahoma Consulting & Accounting Services, LLC for the 2019-2020 school year was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Approval of graduation requirements – Tabled

Superintendent's Report:

- End of year events went well
 - Hiring has gone successfully
 - Wes Furley will be the new High School Assistant Principal
 - Brian Henson will be the new Activity and Athletic Director
 - Tour of Second Floor
- Motion to accept the Superintendent's Report was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 4-0

**Santa Fe South Schools, Inc.
Governance Board**

Monday, July 15, 2019

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:18pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Lindsey McElvaney

Members Absent: Cecilia Morris, Dr. William Frick

Faculty Present: Chris Brewster, Maritza Santiago, Mary Mazariegos, Chris McAdoo, Heidi Avery

- Motion to approve the minutes for June's meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Financial reports for the month of July – Tabled
- Motion to accept the General and Activity Vendors and Encumbrance amounts for July was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for July was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0

New Business:

- Motion to amend the Graduation Requirements was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the ICAP Plan was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to approve the 2018 Financials updated with the Gift Fund was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 4-0

- Motion to approve Arledge & Associates, P.C. as our auditors for the 2018-2019 school year was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the Surety Bonds for the 2019-2020 school year was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 4-0

Superintendent's Report:

- Hiring is almost complete
- 1600 students on the waitlist
- Middle school construction should be complete by the end of September
- New teachers have started training
- Board retreat/development
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 4-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0

**Santa Fe South Schools, Inc.
Governance Board**

Monday, August 19, 2019

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:20pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Lindsey McElvaney, Cecilia Morris, Dr. William Frick, Jaime Ortiz

Members Absent: None

Faculty Present: Chris Brewster, Maritza Santiago, Chris McAdoo, Blaize Dicus, Brooks Levonitis, Jackie Seabourn, Cathy Klasek, Janice Braxton

Guest Present: Brent Bushey

- Motion to approve the amended minutes for July's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to accept the Financial Reports for the months of June and July was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for July was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to accept the General and Activity Fund Payments for July was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 6-0
- Motion to approve the Activity Fund Transfers was made by Lindsey McElvaney and seconded by Vicky Primaux.
Motion Passed: 6-0

New Business:

- 8.1. Motion to approve Santa Fe South Schools, Inc. to use the services of Oklahoma Accounting and Consulting Services was made by Vicky Primeaux and seconded by Lindsey McElvaney. They will provide support for all of our financial activities. This also includes processing ALL the claims for Federal, State, Grants, and Local Programs' Funds (Including but not limited to, Title I, II, III, Title IV-Part B, ARRA, 21st CCLC, Indian Education, Child Nutrition, Consolidated fund 785, and others).
Motion Passed: 6-0
- 8.2. Motion to approve the Estimate of Needs for the 2019-2020 school year was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
- 8.3. Motion to approve the 2019-2020 Teach for America Agreement was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 6-0
- 8.4. Motion to approve the District Support Pay Schedule as presented was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 6-0
- 8.5. Motion to approve Mr. Brewster's recommendation to hire Brooks Levonitis as the Assistant Superintendent was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
- 8.6. Motion to table the Superintendent's Contract/Salary approval was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 6-0
- 8.7. Motion to approve the ACT State Testing Platform was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 6-0
- 8.8. Motion to approve the Transcribing Career Tech Courses was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 6-0
- 8.9. Motion to approve the agreement with IBC Bank was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 6-0
- 8.10. Motion to approve the 2019-2020 Employees as presented was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 6-0

Superintendent's Report:

- All student spots are almost completely full.
 - Finding district needs to help make successful teachers and staff.
 - Focusing the year on great teachers and great instruction.
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 6-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 6-0

Santa Fe South Schools, Inc.
Governance Board

Monday, September 16, 2019

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:19pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Michael Brooks-Jimenez, Cecilia Morris, Dr. William Frick, Jaime Ortiz

Members Absent: Vicky Primeaux, Lindsey McElvaney

Faculty Present: Chris Brewster, Maritza Santiago, Brooks Levonitis, Mary Mazariegos, Heidi Avery

- Motion to approve the amended minutes for August's meeting was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 4-0
- Motion to accept the Financial Reports for the months of August was made by Cecilia Morris and seconded by Jaime Ortiz.
Motion Passed: 4-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for August was made by Dr. William Frick and seconded by Cecilia Ortiz.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for July was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 4-0
- Motion to approve the Activity Fund Transfers was made by Cecilia Morris and seconded by Dr. William Frick.
Motion Passed: 4-0

New Business:

- 8.1. Motion to approve the Activity Fund Transfers was made by Cecilia Morris and seconded by Dr. William Frick.
Motion Passed: 4-0
- 8.2. Motion to approve the Medicaid Reimbursement Program was made by Jaime Ortiz and was seconded by Cecilia Morris.
Motion Passed: 4-0

Executive Session

- Motion to adjourn regular session and enter executive session was made by Jaime Ortiz and seconded by Dr. William Frick.
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Cecilia Morris and seconded by Jaime Ortiz.
Motion Passed: 4-0
- New Business 8.3. Motion to approve the Superintendent's Contact was made by Jaime Ortiz and seconded by Dr. William Frick.
Motion Passed: 4-0

Superintendent's Report:

- Middle School is in good shape to open as planned. (October 24th grand opening night)
- AOA Goals/ NWEA Testing
- 3,544 Students Enrolled and about 1,800 students on the Waiting List
- School Threat Information
- School Choice Celebration – October 17th
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Jaime Ortiz and seconded by Dr. William Frick.
Motion Passed: 4-0

**Santa Fe South Schools, Inc.
Governance Board**

Thursday, October 24, 2019

Place of Meeting
SFS Conference Room
7000 Crossroads Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:01pm by Dr. William Frick. Roll called, and quorum announced.

Members Present: Cecilia Morris, Dr. William Frick, Jaime Ortiz, Vicky Primeaux

Members Absent: Lindsey McElvaney Michael Brooks-Jimenez

Faculty Present: Chris Brewster, Maritza Santiago, Brooks Levonitis, Daniel Buckmaster, Heidi Avery, Mary Mazariegos, Monica McFarlin

Guest Present: Guest from The Parish Church

- Motion to approve the amended minutes for September's meeting was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed: 4-0
- Motion to accept the Financial Reports for the months of September was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 4-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for September was made by Cecilia Morris and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for September was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed: 4-0

New Business:

- 8.1. Guest from The Parish Church presented. No motion was required.
- Motion to approve the slate of updated policies from items 8.2 - 8.8 was made by Jaime Ortiz and was seconded by Vicky Primeaux.
Motion Passed: 4-0

Superintendent's Report:

- New Middle School is up and running
- Grateful for the help of staff and community

- Motion to accept the Superintendent's Report was made by Cecilia Morris and seconded by Vicky Primeaux.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 4-0

Santa Fe South Schools, Inc.
Governance Board

Monday, November 18, 2019

Place of Meeting

SFS Conference Room
7000 Crossroads Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 7:08pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Cecilia Morris, Jaime Ortiz, Lindsey McElvaney, Michael Brooks-Jimenez

Members Absent:, Dr. William Frick, Vicky Primeaux

Faculty Present: Chris Brewster, Maritza Santiago, Brooks Levonitis

- Motion to reinstate Lindsey McElvaney as a member of the Board was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed: 4-0
- Motion to approve the amended minutes for October's meeting was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to accept the Financial Reports for the months of October was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed: 4-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for October was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for October was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0

New Business:

- 8.1. No activity fund transfers presented.
- 8.2. Motion to approve the 2020 Board Calendar was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- 8.3 Parish Church – No motion required.

- 8.4 Approval of the 2018-2019 Drop Out Report was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Superintendent's Report:

- Progress on Spero/ECC
- Hoping to move the 2nd or 3rd week of February
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 4-0

Executive Session

- Motion to adjourn regular session and enter executive session was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Cecilia Morris and seconded by Jaime Ortiz.
Motion Passed: 4-0

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

December 16, 2019

6:00 p.m.

Place of Meeting

Santa Fe South High/Middle School
2nd Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

The Governance Board meets the third Monday of each month at 6:00 p.m. at Santa Fe South High School unless prior change of meeting notice is posted.

Board Actions:

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Director's By-Laws.

Addressing the Board:

Citizens 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.

Santa Fe South Schools, Inc. Governance Board

Meeting Agenda

November 18, 2019

6:00 pm

- 1. Call Meeting to Order and Roll Called for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from November's Meeting**
- 4. Financial Reports – November**
- 5. General and Activity Vendors and Encumbrance Amounts –November**
- 6. General and Activity Vendors Fund Payments – November**
- 7. New Business**
 - 7.1. Activity Fund Transfers**
- 8. Superintendent's Reports**
- 9. Executive Session**
- 10. Adjournment**

Santa Fe South Schools, Inc.
Governance Board

Monday, January 13, 2020

Place of Meeting
SFS Conference Room
7000 Crossroads Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:10pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Cecilia Morris, Jaime Ortiz, Lindsey McElvaney, Michael Brooks-Jimenez, Dr. William Frick, Vicky Primeaux

Members Absent: None

Faculty Present: Chris Brewster, Maritza Santiago

- Motion to approve the minutes from November's meeting was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to accept the Financial Reports for the months of November and December was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 6-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for November and December was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to accept the General and Activity Fund Payments for November and December was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 6-0

New Business:

- 7.2a. Motion to approve the amended 2020-2010 School Calendar was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 6-0
- 7.2b Motion to change the board meetings to a bi-monthly calendar beginning in July 2020 was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 6-0

Superintendent's Report:

- Spero Update: Officially moved into old middle school building
- Plans for Parish Church placed on hold
- 2023 District Goal for all students to be at or above grade level in reading and math
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 6-0

Adjourn:

- Motion to adjourn meeting was made by Cecilia Morris and seconded by Jaime Ortiz.
Motion Passed: 6-0

Santa Fe South Schools, Inc.
Governance Board

Monday, February 17, 2020

Place of Meeting
SFS Conference Room
7000 Crossroads Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:03pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Jaime Ortiz, Lindsey McElvaney, Michael Brooks-Jimenez, Dr. William Frick

Members Absent: Cecilia Morris, Vicky Primeaux

Faculty Present: Chris Brewster, Maritza Santiago, Brooks Levonitis

Guest Present: Andy Cromer from Arledge & Associates

- Motion to approve the minutes from January's meeting was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 4-0
- Motion to accept the Financial Reports for the month of January was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 4-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for January was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for January was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 4-0

New Business:

- 7.1. Motion to approve the Activity Fund Transfers as presented was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 4-0
- 7.2. Motion to approve the amended 2020 Board Calendar was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 4-0

- 7.3. Motion to approve the proposal from the Oklahoma Center for Nonprofits was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- 7.4. No action required
- 7.5. Motion to approve the amended Student-Teacher-Parent Family Engagement Form was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- 7.6. Motion to approve Pathways to become a member of the OSSAA was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- 7.7. Motion to accept the audit presentation for the 2018-2019 school year was made by Jaime Ortiz and seconded by Dr. William Frick.
Motion Passed: 4-0
- 7.8. Motion to approve the new IBC bank accounts for the Governmental Fund Account and Activity Fund Account was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 4-0
- 7.9. Motion to approve the Surety Bonds for the 2019-2020 school year was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 4-0
- 7.10. Motion to approve Finley & Cook, CPA Firm to audit the 2019 401K Retirement Plan was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 4-0

Superintendent Report:

- Spero Update: ECC is progressing and will be a nice space for Pre-k – First Graders
- AOA Initiative – Hoping to be in a better academic place 3 years from now.
- Motion to accept the Superintendent's Report was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Santa Fe South Schools, Inc.

Governance Board

Monday, March 23, 2020

Place of Meeting

Virtual Videoconference via Zoom

Meeting was call to order at 6:05pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Jaime Ortiz, Lindsey McElvaney, Michael Brooks-Jimenez, Dr. William Frick, Cecilia Morris, Vicky Primeaux

Members Absent: None

Faculty Present: Chris Brewster

- Motion to approve the minutes from February's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to accept the Financial Reports for the month of February was made by Cecilia Morris and seconded by Jaime Ortiz.
Motion Passed: 6-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for February was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 6-0
- Motion to accept the General and Activity Fund Payments for February was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed: 6-0

New Business:

- 7.1. Motion to approve the software service order agreement with Municipal Accounting Systems, Inc. was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 6-0

Superintendent Report:

- Board Training – Possibly in June
- Spring Gala rescheduled for June
- State Department of Education will recommend keeping schools closed for the remaining of the Spring semester.
- Motion to accept the Superintendent's Report was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 6-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 6-0

Santa Fe South Schools, Inc.
Governance Board

Monday, April 20, 2020

Place of Meeting
Virtual Videoconference via Zoom

Meeting was call to order at 6:08pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Jaime Ortiz, Lindsey McElvaney, Michael Brooks-Jimenez, Dr. William Frick, Cecilia Morris, Vicky Primeaux

Members Absent: None

Faculty Present: Chris Brewster, Maritza Santiago

Guest Present: Sovereign Community School Guest

- Motion to approve the minutes from March's meeting was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 6-0
- Motion to accept the Financial Reports for the month of March was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 6-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for March was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to accept the General and Activity Fund Payments for March was made by Dr. William Frick and seconded by Cecilia Morris.
Motion Passed: 6-0

New Business:

- 7.1. Motion to approve the Activity Fund Transfers as presented was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 6-0
- 7.2. Motion to approve the Amendment of FY19 Audited Financial Reports was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 6-0
- 7.3 Motion to retroactively approve (April 14, 2020) the Paycheck Protection Program Loan Resolution was made by Jaime Ortiz and seconded by Dr. William Frick.
Motion Passed: 6-0

Superintendent Report:

- All grades are full for next year except for a few in the High School
- Moving ahead in hiring staff for next year
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 6-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to adjourn executive session and enter regular session was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to table to merger offer with Sovereign Community Schools was made by Cecilia Morris and seconded by Jaime Ortiz.
Motion Passed: 5-0

Adjourn:

- Motion to adjourn meeting was made by Cecilia Morris and seconded by Dr. William Frick.
Motion Passed: 5-0

Santa Fe South Schools, Inc.

Governance Board

Monday, May 20, 2020

Place of Meeting

Virtual Videoconference via Zoom

Meeting was call to order at 6:05pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Members Present: Jaime Ortiz, Lindsey McElvaney, Michael Brooks-Jimenez, Cecilia Morris, Vicky Primeaux

Members Absent: Dr. William Frick

Faculty Present: Chris Brewster, Maritza Santiago, Merrick Eagleton, Brooks Levonitis

Guest Present: Kate Sultuska, Eric Hileman, Meg Wheeler

- Motion to approve the minutes from April's regular and special meeting was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 5-0
- Motion to accept the Financial Reports for the month of April was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 5-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for April was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for April was made by Cecilia Morris and seconded by Vicky Primeaux.
Motion Passed: 5-0

New Business:

- 7.1. No motion was made
- 7.2. Motion to approve the Activity Fund Transfers as presented was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 5-0
- 7.3 No motion was made

Superintendent Report:

- Hiring of new employees is going well
 - Sovern Update
 - Authorizer Plans
 - Plans for the Fall
 - Spero Lower Elementary Update
 - Graduations
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Jaime Ortiz.
Motion Passed: 5-0

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0

Santa Fe South Schools, Inc.
Governance Board Meeting

Monday, November 16, 2020

Place of Meeting

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:06pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Board Members Present: Jaime Ortiz, Lindsey McElvaney, Michael Brooks-Jimenez, Dr. William Frick, Vicky Primeaux,

Members Absent: Kate Sultuska, Cecilia Morris

Faculty Present: Chris Brewster, Maritza Santiago, Brooks Levonitis, Elizabeth Pollard, Lindsey Sandoval, Susan Diaz Meshejian, Nadezhda Braun

The following items were removed from the consent portion of the agenda:

- General and Activity Vendors and Encumbrance Amounts – September and October
- General and Activity Vendor Fund Payments – September and October

Consent Agenda:

- September Minutes
- ACT College and Career Test Policy
- Career Tech Courses Policy
- Updated 2020-2021 Student Transfers
- Motion to approve the Consent Agenda was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed 5-0
- Motion to accept the General and Activity Vendors and Encumbrance Amounts for September and October was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed 5-0
- Motion to accept the General and Activity Vendor Fund Payments for September and October was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed 5-0

Financial Reports:

- Motion to approve the Financial Reports for September and October was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed 5-0
- Motion to approve the Activity Fund Transfers presented was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed 5-0

Superintendent Reports:

- COVID Update
 - Decision has been made for the district to move to learning beginning November 30th.
 - 15% of students on role are able to report the buildings on any given day.
 - Staff Concerns were presented by Mr. Brewster and faculty present at the meeting
- Motion to accept the Superintendent's Report was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed 5-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed 5-0
- Motion to adjourn executive session and enter regular session was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed 5-0

No business was conducted in executive session.

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed 5-0

**Santa Fe South Schools, Inc.
Governance Board Meeting**

Monday, January 25th, 2020

Place of Meeting

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:03pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Board Members Present: Jaime Ortiz, Lindsey McElvaney, Michael Brooks-Jimenez, Dr. William Frick, Cecilia Morris

Members Absent: Vicky Primeaux

Faculty Present: Chris Brewster, Brooks Levonitis, Elizabeth Pollard, Susan Diaz Meshejian, Mary Mazariegos, Ashley Ross, Vanessa Villafana

Consent Agenda:

- December Minutes
 - General and Activity Vendors and Encumbrance Amounts – November and December
 - General and Activity Vendor Fund Payments – November and December
 - Drop Out Report
 - Updated 2020-2021 Out of District Student Transfers
 - Requirement Adjustment for Distance Learning
- Motion to approve the Consent Agenda was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed 5-0

Financial Reports:

- Motion to approve the Financial Reports for November and December was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed 5-0
- Motion to approve the Activity Fund Transfers presented was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed 5-0

Agenda Item 1. Motion to approve the IBC Loan Guarantor Resolution Agreement was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed: 5-0

Agenda Item 2. Motion to approve Oklahoma City Community College as the charter authorizer/sponsor for Santa Fe South Schools was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 5-0

Agenda Item 3. Motion to approve the 2021-2022 school calendar was made by Jaime Ortiz and seconded by Lindsey McElvaney.

Motion Passed: 5-0

Staff and Superintendent Reports:

- No staff reports were presented
 - Care Act Fund Plans
 - Closed on New Building
 - Development Plans
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed 5-0.

Board Discussion:

- Development of board committees: finance, succession and strategic planning, development, curriculum & instruction, community & culture

Adjourn:

- Motion to adjourn meeting was made by Jaime Ortiz and seconded by Lindsey McElvaney.
Motion Passed 5-0

Santa Fe South Schools, Inc.
Governance Board Meeting

Monday, March 22nd, 2021

Place of Meeting

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:02pm by Dr. William Frick. Roll called, and quorum announced.

Board Members Present: Jaime Ortiz, Lindsey McElvaney, Dr. William Frick, Cecilia Morris, Vicky Primeaux

Members Absent: Michael Brooks-Jimenez

Faculty Present: Chris Brewster, Brooks Levonitis, Elizabeth Pollard, Susan Diaz Meshejian, Maritza Santiago

Guest Present: Vanessa Dutton – Auditor from Eide Bailly

Consent Agenda:

- January Minutes
- General and Activity Vendors and Encumbrance Amounts – January and February
- General and Activity Vendor Fund Payments – January and February
- Motion to approve the Consent Agenda was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed 5-0

Financial Reports:

- Motion to approve the Financial Reports for January and February was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed 5-0

Agenda Item 1. Motion to approve the 2019-2020 Financial Audit Report presented was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Agenda Item 2. Motion to approve the agreement with Municipal Accounting Systems, Inc. was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0

Agenda Item 3. Motion to approve the online ACT and Internet Proposal was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Staff and Superintendent Reports:

- No staff reports were presented
 - Committee assignments will be set up for next meeting
 - New building update
 - Staff intent to return meetings coming up
 - Sovereign Update
- Motion to accept the Superintendent's Report was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed 5-0.

Board Discussion:

- No Board Discussion

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed 5-0