

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

Monday, May 15, 2023

Place of Meeting

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

Meeting was called to order at 5:24pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

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

Members Absent: None

Staff Present: Chris Brewster, Brooks Levonitis, Maritza Santiago, Angela Serna

Guest Present: Rosy Trujillo, Ericka Flores, Colbi Beam

- Motion to accept Rosy Trujillo and Ericka Flores as members of the board was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 3-0

Consent Agenda:

- March Minutes
 - General and Activity Vendors and Encumbrance Amounts – March and April
 - General and Activity Vendor Fund Payments – March and April
 - Activity Fund Transfers
 - School Restrooms and Changing Areas Policy
 - Save Women’s Sports Act
 - Personnel Report
- Motion to approve the Consent Agenda was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 6-0

Financial Reports:

- Motion to approve the Financial Reports for March was made by Vicky Primeaux and seconded by Ericka Flores.
Motion Passed: 6-0

Agenda Items:

- Motion to approve the amended 2023-2024 Academic Calendar was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to approve the lease agreement with Trinity Elementary was made by Cecilia Morris and seconded by Ericka Flores.
Motion Passed: 6-0

- Motion to approve the lease agreement with OCCC was made by Ericka Flores and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to re-elect Vicky Primeaux's term as a member of the board was made by Rosy Trujillo and seconded by Cecilia Morris.
Motion Passed: 6-0
- Motion to approve Michael Brooks as Board President was made by Vicky Primeaux and seconded by Ericka Flores
Motion Passed: 6-0
- Motion to approve Vicky Primeaux as Vice President was made by Rosy Trujillo and seconded by Michael Brooks.
Motion Passed: 6-0
- Motion to approve Jaime Ortiz as Secretary/Treasurer was made by Michael Brooks and seconded by Rosy Trujillo.
Motion Passed: 6-0
- Motion to approve the 2023-2024 Temporary Appropriations was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed: 6-0
- Motion to approve the 2023-2024 contract with OCAS was made by Cecilia Morris and seconded by Jaime Ortiz.
Motion Passed: 6-0
- New Business 1: Motion to accept Colbi Beam as non-voting member of the board was made by Cecilia Morris and seconded by Vicky Primeaux.
Motion Passed: 6-0
- New Business 2: Motion to accept Cecilia Morris as a non-voting member of the Board beginning in July 2023 was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 6-0

Superintendent's Report:

- Graduations Invitations
- Grant Presentation
- State Report Card Update
- New School Development
- Motion to accept the Superintendent's Report was made by Ericka Flores and seconded by Vicky Primeaux.
Motion Passed: 6-0

Adjourn:

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