

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

Monday, March 20, 2023

**Place of Meeting**

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

Meeting was called to order at 6:12 pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

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

**Members Absent:** None

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

**Guest Present:** Rocio Trujillo, Erica Flores

**Consent Agenda:**

- January and February Minutes
  - General and Activity Vendors and Encumbrance Amounts – January and February
  - General and Activity Vendor Fund Payments – January and February
  - Activity Fund Transfers
  - Retention and Promotion Policy
  - Acceptable Bathroom Policy
- Motion to approve the Consent Agenda was made by Vicky Primeaux and seconded by Jaime Ortiz.  
Motion Passed 4-0

**Financial Reports:**

- Motion to approve the Financial Reports for January and February was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 4-0

**Agenda Items:**

- Motion to approve the 2022-2023 Audit Engagement Letter was made by Vicky Primeaux and seconded by Cecilia Morris.  
Motion Passed 4-0
- Motion to accept Dr. William Frick's board resignation was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 4-0

**Superintendent's Report:**

- Lottery Update
  - New Sites Update
  - Academic Report Card
- Motion to accept the Superintendent's Report was made by Vicky Primeaux and seconded by Jaime Ortiz.  
Motion Passed 4-0

**New Business:**

- Motion to accept the Drop Out Report was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 4-0
- Motion to accept the Personnel Report was made by Cecilia Morris and seconded by Vicky Primeaux.  
Motion Passed 4-0

**Executive Session:**

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

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