

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

Monday, February 13, 2023
6:30pm

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 6:36pm by Michael Brooks Jimenez. Roll called, and quorum announced.

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

Members Absent: None

Staff Present: Maritza Santiago, Brooks Levonitis, Angela Serna

Agenda 1. Motion to approve the opening of SFS Trinity Elementary was made by Jaime Ortiz and seconded by Vicky Primeaux. This site will open with approximately 124 students in Pre-K, K, and 1st and will expand by one grade level until reaching Pre-K to 5th grade.
Motion Passed: 4-0

Agenda 2. Motion to approve the opening of SFS Shidler Elementary School was made by Cecilia Morris and seconded by Vicky Primeaux. This site will open with approximately 350 Pre-K through 5th and will remain roughly this size for the foreseeable future.
Motion Passed: 4-0

Agenda 3. Motion to approve the opening of SFS Westside Middle School was made by Jaime Ortiz and seconded by Vicky Primeaux. This school will open with 300 students in 5th and 6th grade and will grow by one grade level until reaching the 8th grade.
Motion Passed: 4-0

Adjourn:

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