

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

Monday, January 23, 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 6:03 pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

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

**Members Absent:** Dr. William Frick, Cecilia Morris

**Staff Present:** Chris Brewster, Brooks Levonitis, Maritza Santiago, Joseph Ciesielski

**Guest Present:** Vanessa from Eide Baily LLP

**Consent Agenda:**

- November and December Minutes
- General and Activity Vendors and Encumbrance Amounts – November and December
- General and Activity Vendor Fund Payments – November and December
- Adjunct Teacher Policy
  
- Motion to approve the Consent Agenda was made by Jaime Ortiz and seconded by Vicky Primeaux.  
Motion Passed 3-0

**Financial Reports:**

- Motion to approve the Financial Reports for November and December was made by Jaime Ortiz and seconded by Vicky Primeaux.  
Motion Passed 3-0
  
- Motion to approve the 2021-2022 Financial Audit Presentation and Acknowledgment was made by Vicky Primeaux and seconded by Jaime Ortiz.  
Motion Passed 3-0
  
- Blended Model Plan Presentation – No Motion Required
  
- Athletic Data Presentation – Not Presented/ No Motion Required
  
- Motion to approve the 2023-2024 Academic Calendar was made by Vicky Primeaux and seconded by Jaime Ortiz.  
Motion Passed 3-0

**Superintendent's Report:**

- Bond Update
  - Facilities Update
  - School Choice Event
  - Academic Update
- Motion to accept the Superintendent's Report was made by Jaime Ortiz and seconded by Vicky Primeaux.  
Motion Passed 3-0

**Executive Session**

- Motion to adjourn regular session and enter executive session was by Jaime Ortiz and seconded by Vicky Primeaux.  
Motion Passed 3-0
- Motion to adjourn executive session and enter regular session was made by Vicky Primeaux and seconded by Jaime Ortiz.  
Motion Passed 3-0

**Adjourn:**

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