

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

Tuesday, December 13, 2022

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 5:33 pm by Michael Brooks Jimenez. Roll called, and quorum announced.

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

Members Absent: Dr. William Frick

Faculty Present: Maritza Santiago, Brooks Levonitis, Chris Brewster

- Agenda Item 1. Motion to approve the board resolution to approve the PSA and all related documents 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 Cecilia Morris.
Motion Passed 4-0