

Santa Fe South Schools, Inc.
Governance Board Meeting Minutes

Monday, November 14, 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 6:00pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Board Members Present: Jaime Ortiz, Vicky Primeaux, Michael Brooks-Jimenez, Dr. William Frick (via zoom)

Members Absent: Cecilia Morris

Faculty Present: Chris Brewster, Brooks Levonitis, Maritza Santiago, Tanner Sandman, Leslie Velazquez, Joseph Ciesielski, Hartley Harper, Rodney Littlejohn, Jace Kirk.

Guest Present: Travis Lee

Consent Agenda:

- September Minutes
 - October Special Meeting Minutes
 - General and Activity Vendors and Encumbrance Amounts – September and October
 - General and Activity Vendor Fund Payments – September and October
 - Personnel Report - September and October
 - Activity Acknowledgement Form
 - Employee Identification Badge Policy - DRAFT
- 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 September and October was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed 3-0
- Motion to approve the Activity Fund Transfers was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed 3-0
- Motion to approve the 2023 Board Meeting Calendar was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed 3-0
- Motion to approve the Blended Model Plan was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed 3-0

- Student Presentations – no action needed

- Motion to approve the Bond Resolution was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed 3-0

Superintendent's Report:

Staff and Superintendent's Report

- Future Expansions
 - Strong Student Enrollment
 - Academic Progress
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- Motion to accept the Superintendent's Report 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