

**Santa Fe South Schools, Inc.**  
**Governance Board Special Meeting Minutes**  
Friday, October 28, 2022

**Place of Meeting**

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

Meeting was call to order at 5:25 pm by Vicky Primeaux. Roll called, and quorum announced.

**Board Members Present:** Jaime Ortiz, Cecilia Morris, Vicky Primeaux

**Members Absent:** Dr. William Frick, Michael Brooks-Jimenez

**Faculty Present:** Maritza Santiago, Joseph Ciesielski

**Consent Agenda:**

- Metro Tech Course
- 2022-2023 Quarter 1 Transfers
  
- Motion to approve the Consent Agenda was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 3-0
  
- Agenda Item 1. Motion to approve the 2022-2023 New Hires and Positions was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 3-0

**Adjourn:**

Motion to adjourn meeting was made by Cecilia Morris and seconded by Jaime Ortiz.  
Motion Passed 3-0