

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

Monday, September 19, 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 6:12pm 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:** Chris Brewster, Brooks Levonitis, Maritza Santiago, Ruby Salinas

**Consent Agenda:**

- July Minutes
  - General and Activity Vendors and Encumbrance Amounts – June - August
  - General and Activity Vendor Fund Payments – June - August
  - Personnel Report
  - Classroom Coverage Time Sheet
  - Weekly Time Record Form
  - Selection of ACT as State Testing Platform
  - SIPS Plan
  - Policy for Mental Health Crisis
  - Transfer Report
  - Title IX Plan
  - Wellness Policy
- Motion to approve the Consent Agenda was made by Cecilia Morris and seconded by Vicky Primeaux.  
Motion Passed 4-0

**Financial Reports:**

- Motion to approve the Financial Reports for June, July and August was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 4-0

Agenda Item 1. Motion to approve the 2022-2023 Estimate of Needs was made Jaime Ortiz and seconded by Vicky Primeaux.  
Motion Passed 4-0

Agenda Item 2. Motion to approve Oklahoma Accounting and Consulting Services to provide support for all financial activities. This also includes processing ALL the claims for Federal, State, Grants, and Local Programs' Funds (Including but not limited to, Title I, II, III, Title IV-Part B, ARRA, 21<sup>st</sup> CCLC, Indian Education, Child Nutrition, Consolidated fund 785, and others) was made by Cecilia Morris and seconded by Vicky Primeaux.  
Motion Passed: 4-0

**Superintendent Report:**

- Future Partnerships
- Data Presentation

Motion to accept the Superintendent's Report was made by Jaime Ortiz and seconded by Cecilia Morris.

Motion Passed 4-0

**Adjourn:**

Motion to adjourn meeting was made by Vicky Primeaux and seconded by Cecilia Morris.

Motion Passed 4-0