

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

Monday, July 25th, 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 6:07pm 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

Consent Agenda:

- May Minutes
 - General and Activity Vendors and Encumbrance Amounts – May
 - General and Activity Vendor Fund Payments – May
 - Personnel Report
 - School-Based Medicaid Services
 - Revised 2022-2023 Academic Calendar
 - Student Handbook Revisions
 - Employee Handbook Revisions
 - Drug-Free to Tobacco and Medical Marijuana Policy
 - Adjunct Teachers Policy
 - Homebound Policy
 - Proficiency Based Promotion and entry from homeschool or non-accredited private school Policy
- Motion to approve the Consent Agenda was made by Vicky Primeaux and seconded by Jaime Ortiz.
Motion Passed 4-0

Financial Reports:

- Motion to approve the Financial Reports for May was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed 4-0
- Motion to approve the Activity Fund Transfers was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 4-0

Agenda Item 1. Motion to approve the 2022-2023 Superintendent's Contract was made Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed 4-0

Agenda Item 2. Motion to approve the the American Rescue Plan August Stipend was made by Vicky Primeaux and seconded by Cecilia Morris.

Motion Passed: 4-0

Superintendent Report:

- School year starting well
- Bond Update

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

Motion Passed 4-0

Executive Session:

Motion to adjourn regular session and enter regular session was made by Vicky Primeaux and seconded by Cecilia Morris.

Motion Passed 4-0

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

Motion Passed: 4-0

Adjourn:

Motion to adjourn meeting was made by Jaime Ortiz and seconded by Vicky Primeaux.

Motion Passed 4-0