

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

Monday, March 28th, 2022

Place of Meeting

Santa Fe South Middle School
Second Floor Conference Room
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:08pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Board Members Present: Jaime Ortiz, Michael Brooks-Jimenez, Cecilia Morris, Vicky Primeaux, Dr. William Frick, Dr. Jeremy Thomas (non-voting member)

Members Absent: None

Faculty Present: Chris Brewster, Brooks Levonitis, Maritza Santiago, Kim Figueroa

Guest Present: Vanessa Dutton from Eide Bailly LLP, Carlen Figueroa

- Agenda Item 2 was amended to, 2022-2023 High School Principal Recommendation

New Business Item 1. Motion to reinstate Dr. William Frick as a member of the board was made by Vicky Primeaux and seconded by Jaime Ortiz.

Motion Passed: 4-0

Consent Agenda:

- January Minutes
 - General and Activity Vendors and Encumbrance Amounts – January and February
 - General and Activity Vendor Fund Payments – January and February
 - Personnel Report
- Motion to approve the Consent Agenda was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed 5-0

Financial Reports:

- Motion to approve the Financial Reports for January and February was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed 5-0
- Motion to approve the Activity Fund Transfers was mad by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0

Agenda Item 1. Motion to approve the 2020-2021 Financial Audit was made by Cecilia Ortiz and seconded by Jaime Ortiz.

Motion Passed 5-0

Agenda Item 2. No motion required

Agenda Item 3. Motion to approve the COVID-19 Relief Stipend was made by Jaime Ortiz and seconded by Vicky Primeaux.
Motion Passed: 5-0

New Business Item 2. Motion to approve the Covid Relief Construction Application was made by Dr. William Frick and seconded by Cecilia Morris.
Motion Passed: 5-0

Superintendent Report:

- Upcoming District Events
 - Academic Data Update
 - Finance Update
 - Staffing Update
 - Student Enrollment Update
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed 5-0.

Adjourn:

- Motion to adjourn meeting was made by Cecilia Morris and seconded by Vicky Primeaux.
Motion Passed 5-0.