

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

Monday, November 15<sup>th</sup> 2021

**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 6:01pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

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

**Members Absent:** Dr. William Frick, Vicky Primeaux

**Faculty Present:** Chris Brewster, Brooks Levonitis, Isai Gonzalez, Maritza Santiago

**Consent Agenda:**

- September Minutes
  - General and Activity Vendors and Encumbrance Amounts – September and October
  - General and Activity Vendor Fund Payments – September and October
  - Personnel Report
  - Electronic Signature as Official Document
  - District Transfer Policy
  - Aids and HIV Policy
  - Tobacco Policy
  - Bullying Policy
  - Discipline of Students with Disabilities
  - Student Records FERPA Policy
  - Child Abuse and Neglect Reporting Policy and Forms
  - Gifted Education Plan
  - Suicide Ideation Policy and Forms
- Motion to approve the Consent Agenda was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 3-0

**Financial Reports:**

- Motion to approve the Financial Reports for September and October was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 3-0
- Motion to approve the Activity Fund Transfers was mas made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 3-0

Agenda Item 1. Motion to approve the amended 2021-2022 school calendar was made by Cecilia Morris and Jaime Ortiz.  
Motion Passed 3-0

Agenda Item 2. Motion to approve the 2022 Board Calendar was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed: 3-0

Agenda Item 3. Motion to approve the second COVID-19 stipend was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed: 3-0

**Superintendent Report:**

- Expanding of the Board
  - New Building Update/Admin Building Moving
  - COVID 19 Update
  - Data Review Presentation in January
- Motion to accept the Superintendent's Report was made by Jaime Ortiz and seconded by Cecilia Morris.  
Motion Passed 3-0.

**Adjourn:**

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