

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

Thursday, August 5, 2021

Place of Meeting

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

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

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

Members Absent: Vicky Primeaux

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

Consent Agenda:

- May Minutes
 - General and Activity Vendors and Encumbrance Amounts – May and June
 - General and Activity Vendor Fund Payments – May and June
 - Personnel Contracts
 - 2021-2022 Surety Bonds
 - Selection of ACT as State Testing Platform
 - Billing Medicaid for School-Based Services
 - 2021-2022 Out of District Student Transfers
 - Career Tech Courses Policy
 - Pathways Graduation Requirements and AP
 - Middle School courses for HS credit
 - Services used from Oklahoma Account and Consulting Services
- Motion to approve the Consent Agenda was made by Cecilia Morris and seconded by Jaime Ortiz.
Motion Passed 4-0

Financial Reports:

- Motion to approve the Financial Reports for May and June was made by Jaime Ortiz and seconded by Dr. William Frick.
Motion Passed 4-0
- Motion to approve the Activity Fund Transfers presented was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed 4-0

Agenda Item 1. Motion to approve the Amendment of the 401(k) Profit-Sharing Plan was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 4-0

Agenda Item 2. Motion to Appoint Angela Serna as Encumbrance Clerk was made by Jaime Ortiz and seconded by Dr. William Frick.
Motion Passed: 4-0

Agenda Item 3. No action taken.

Agenda Item 4. Motion to approve the Simmons Bank Corporate Visa Card Application was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 4-0

Staff and Superintendent Reports:

- OU Tutoring Program
- AOA Initiative
- Finance Update

- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Cecilia Morris.
Motion Passed 4-0.

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Jaime Ortiz and seconded by Dr. William Frick.
Motion Passed 4-0

- Motion to adjourn executive session and enter regular session was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed 4-0

Open Session:

Motion to retroactively approve as of July 1st, 2021, the renewal of the superintendent's contract was made by Dr. William Frick and seconded by Jaime Ortiz.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Jaime Ortiz and seconded by Cecilia Morris.
Motion Passed 4-0