

Santa Fe South Schools, Inc.
Governance Board Meeting Minutes

Monday, November 13, 2023

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: Michael Brooks-Jimenez, Ericka Flores, Rosy Trujillo, Jaime Ortiz, Vicky Primeaux

Members Absent: Tyler Green

Staff Present: Chris Brewster, Angela Serna, Maritza Santiago, Brooks Levonitis,

Guest Present: Ed Frick, Juanita Ortiz

- Motion to accept Ed Frick as a member of the board was made by Vicky Primeaux and seconded by Rosy Trujillo.
Motion Passed: 5-0

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
- Single Sign-On Authorization

- Motion to approve the Consent Agenda was made by Jaime Ortiz and seconded by Ed Frick.
Motion Passed: 6-0

Financial Reports:

- Motion to approve the Financial Reports for August - October was made by Ericka Flores and seconded by Rosy Trujillo.
Motion Passed: 6-0

Agenda Items:

- Motion to approve the 2024 Board Calendar was made by Ericka Flores and seconded by Ed Frick.
Motion Passed: 6-0

Superintendent's Report:

- Strategic Plan
 - State Audit Update
 - State Report Card Summary
- Motion to accept the Superintendent's Report was made by Jaime Ortiz and seconded by Ed Frick.
Motion Passed: 6-0

Adjourn:

- Motion to adjourn the meeting was made by Ericka Flores and seconded by Rosy Trujillo.
Motion Passed: 6-0