

Santa Fe South Schools, Inc.
Governance Board Meeting Minutes

Monday, September 18, 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 6:00pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Board Members Present: Michael Brooks-Jimenez, Ericka Flores, Rosy Trujillo

Members Absent: Jaime Ortiz, Vicky Primeaux

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

Guest Present: Tyler Green, Ed Frick

- Ed Frick was presented as a potential Board Member. No action required.
- Motion to accept Tyler Green as a member of the board was made by Rosy Trujillo and seconded by Ericka Flores.
Motion Passed: 3-0

Consent Agenda:

- July Minutes
- General and Activity Vendors and Encumbrance Amounts – July and August
- General and Activity Vendor Fund Payments – July and August
- Activity Fund Transfers
- RSA Mid-Year Promotion Policy
- Visitor Management Policy
- Student ID Policy
- Amendments to Discipline portion of Student Handbook
- Amendment to Student Code of Conduct portion of Student Handbook
- October 2023 – Audit Notice Letter
- Personnel Report

*Activity Fund Transfers were pulled from the consent agenda.

- Motion to approve the Activity Fund Transfers was made by Ericka Flores and seconded by Rosy Trujillo
Motion Passed: 4-0
- Motion to approve the Consent Agenda was made by Ericka Flores and seconded by Rosy Trujillo.
Motion Passed: 4-0

Financial Reports:

- Motion to approve the Financial Reports for June and July was made by Rosy Trujillo and seconded by Tyler Green.
Motion Passed: 4-0

Agenda Items:

- Motion to approve the 2023-2024 Estimate of Needs was made by Ericka Flores and seconded by Rosy Trujillo.
Motion Passed: 4-0

Superintendent's Report:

- BARK Week Update
 - Finance Update
 - Student Enrollment Update
 - Shidler Update
 - Secretary of Education Proposed Nomination
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- Motion to accept the Superintendent's Report was made by Rosy Trujillo and seconded by Ericka Flores.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn the meeting was made by Rosy Trujillo and seconded by Ericka Flores.
Motion Passed: 4-0