

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

Monday, January 29, 2024

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 6:11pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Board Members Present: Michael Brooks-Jimenez, Ericka Flores, Rosy Trujillo, Tyler Green, Dr. Ed Frick, Jaime Ortiz, Juanita Ortiz (non-voting member)

Members Absent: Vicky Primaux

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

Guest Present: Felix Rodriguez

Consent Agenda:

- November Minutes
 - General and Activity Vendors and Encumbrance Amounts – November and December
 - General and Activity Vendor Fund Payments – November and December
 - Activity Fund Transfers
 - Personnel Report
 - Addendum to the Attendance Policy in regard to Alpha
 - Library Policy
- Motion to approve the Consent Agenda was made by Jaime Ortiz and seconded by Ericka Flores.
Motion Passed: 6-0

Financial Reports:

- Motion to approve the Financial Reports for November was made by Dr. Ed Frick and seconded by Rosy Trujillo.
Motion Passed: 6-0

Agenda Items:

- Motion to approve the 2024-25 Academic Calendars was made by Ericka Flores and seconded by Dr. Ed Frick.
Motion Passed: 6-0
- Motion to approve the American Rescue Plan Tutor Stipend was made by Jaime Ortiz and seconded by Ericka Flores.
Motion Passed: 6-0

Superintendent's Report:

- Social Media/ Website Update
 - Mid Year Convocation
 - Shidler Update
 - Development Plans at Sites
- Motion to accept the Superintendent's Report was made by Ericka Flores and seconded by Dr. Ed Frick.
Motion Passed: 6-0

Adjourn:

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