

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

Monday, February 26, 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 6:01 pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

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

**Members Absent:** Rosy Trujillo

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

**Consent Agenda:**

- January Minutes
  - General and Activity Vendors and Encumbrance Amounts – January
  - General and Activity Vendor Fund Payments – January
  - Activity Fund Transfers
  - Personnel Report
- Motion to approve the Consent Agenda was made by Ericka Flores and seconded by Dr. Ed Frick.  
Motion Passed: 4-0

**Financial Reports:**

- Motion to approve the Financial Reports for December and January was made by Ericka Flores and seconded by Dr. Ed Frick.  
Motion Passed: 5-0

**Superintendent's Report:**

- Next Year's Budget
  - Expansion Plans
  - Update on Current Construction Plans
- Motion to accept the Superintendent's Report was made by Ericka Flores and seconded by Dr. Ed Frick.  
Motion Passed: 5-0

**Adjourn:**

- Motion to adjourn the meeting was made by Ericka Flores and seconded by Dr. Ed Frick.  
Motion Passed: 5-0