

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

Monday, March 25, 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 6:08 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, Rosy Trujillo

**Members Absent:** None

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

**Guest Present:** Mickey Jack

**Consent Agenda:**

- February Minutes
  - General and Activity Vendors and Encumbrance Amounts – February
  - General and Activity Vendor Fund Payments – February
- Motion to approve the Consent Agenda was made by Ericka Flores and seconded by Rosy Trujillo.  
Motion Passed: 6-0

**Agenda Items:**

- Motion to approve the 2023-2023 Financial Audit Presentation was made by Ericka Flores and seconded by Dr. Ed Frick.  
Motion Passed: 6-0
- Motion to approve the 2023-2024 Audit Contract was made by Rosy Trujillo and seconded by Dr. 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