

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

Monday, April 15, 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 6:02pm by Michael Brooks-Jimenez. Roll called, and quorum announced.

Board Members Present: Michael Brooks-Jimenez, Tyler Green, Dr. Ed Frick, Rosy Trujillo

Members Absent: Ericka Flores, Vicky Primaux

Staff Present: Angela Serna, Chris Brewster

Guest Present: Susan Agel

Consent Agenda:

- March Minutes
 - General and Activity Vendors and Encumbrance Amounts – March
 - General and Activity Vendor Fund Payments – March
 - Personnel Report – February and March
 - Activity Fund Transfers
 - Parent Bill of Rights
 - Tribal Regalia Policy
- Motion to approve the Consent Agenda was made by Rosy Trujillo and seconded by Dr. Ed Frick.
Motion Passed: 4-0

Financial Reports:

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

Agenda Items:

- Motion to approve the 2024-2025 Temporary Appropriations was made by Dr. Ed Frick and seconded by Rosy Trujillo.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn the meeting was made by Dr. Ed Frick and seconded by Rosy Trujillo.
Motion Passed: 4-0