

Santa Fe South Schools, Inc.
Governance Board Meeting Minutes

Monday, May 20, 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 6:04pm by Chris Brewster. Roll called, and quorum announced.

Board Members Present: Tyler Green, Dr. Ed Frick, Ericka Flores, Vicky Primaux, Susan Agel

Members Absent: Michael Brooks-Jimenez, Rosy Trujillo

Staff Present: Angela Serna, Chris Brewster

- Motion to accept Susan Agel as a member of the Board was made by Dr. Ed Frick and seconded by Vicky Primeaux.
Motion Passed: 4-0

Consent Agenda:

- April Minutes
 - General and Activity Vendors and Encumbrance Amounts – April
 - General and Activity Vendor Fund Payments – April
 - Personnel Report – April – May, FY25 New Hires
 - Activity Fund Transfers
 - Alpha Handbook Revisions
 - Open Transfer Statement for all SFS Students
 - Adjunct Teacher Policy
- Motion to approve the Consent Agenda was made by Susan Agel and seconded by Erica Flores.
Motion Passed: 5-0

Financial Reports:

- Motion to approve the Financial Reports for March and April was made by Erica Flores and seconded by Dr. Ed Frick.
Motion Passed: 5-0

Agenda Items:

- Motion to approve the Additional Appropriations for 2023-2024 was made by Erica Flores and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to move forward with the Child Care Program was made by Dr. Ed Frick and seconded by Susan Agel.
Motion Passed: 5-0

- Motion to approve the New Site ESSER Stipend was made by Vicky Primeaux and seconded by Erica Flores.
Motion Passed: 5-0
- Motion to approve the FY25 Proposed Budget was made by Susan Agel and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to approve the Years and Types of Experience Policy was made by Dr. Ed Frick and seconded by Vicky Primeaux.
Motion Passed: 5-0

Superintendent's Report/Discussion Items:

- Superintendent Contract and Evaluation
 - School Cell Phone Policy
 - SRO/Security Contract
 - Graduations Update
 - Almost Fully Staffed for Next Year
 - Enrollment is at 99%
- Motion to accept the Superintendent's report and discussion items was made by Erica Flores and seconded by Vicky Primeaux.
Motion Passed: 5-0

Adjourn:

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