

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

Monday, June 17, 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, Ericka Flores, Vicky Primaux, Susan Agel, Michael Brooks-Jimenez

**Members Absent:**, Rosy Trujillo, Dr. Ed Frick

**Guest Present:** Dr. Orlenthea McGowen

**Staff Present:** Angela Serna, Chris Brewster, Larry McFarlin, Felisha Watson

**Consent Agenda:**

- May Minutes
  - General and Activity Vendors and Encumbrance Amounts – May
  - General and Activity Vendor Fund Payments – May
  - Personnel Report – May-June, FY25 New Hires
  - Activity Fund Transfers
  - Adjunct Teacher Policy – Amended
  - Career Tech Courses Policy
- Motion to approve the Consent Agenda was made by Ericka Flores and seconded by Susan Agel.  
Motion Passed: 5-0

**Agenda Items:**

- Motion to approve the School Security Contract with TriCorps Security, Inc was made Susan Agel and seconded by Erica Flores.  
Motion Passed: 5-0
- Motion to approve the Child Nutrition Service Contract with Keystone Food Service was made Tyler Green and seconded by Susan Agel.  
Motion Passed: 5-0
- Motion to table the Superintendent's Evaluation and Contract was made by Ericka Flores and seconded by Susan Agel.  
Motion Passed: 5-0

**Superintendent's Report/Discussion Items:**

- Strategic Plan Draft
  - Academic Summary
  - School Cellphone Policy
- 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 Ericka Flores and seconded by Susan Agel.  
Motion Passed: 5-0