

Santa Fe South Schools, Inc.
Governance Board Meeting Minutes

Monday, August 19, 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: Susan Agel, Michael, Brooks-Jimenez, Rosy Trujillo, Dr. Ed Frick, Tyler Green

Members Absent: Ericka Flores, Vicky Primaux

Guest Present: Dr. Orlenthea McGowen

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

Consent Agenda:

- July Minutes
- General and Activity Vendors and Encumbrance Amounts – July
- General and Activity Vendor Fund Payments – July
- Activity Fund Transfers
- Personnel Report
- Communications Policy
- 22-23 Dropout Report

- Motion to approve the Consent Agenda was made by Rosy Trujillo and seconded by Dr. Ed Frick.
Motion Passed: 5-0

Financial Reports:

- Motion to approve the financial report for June was made by Susan Agel and seconded by Dr. Ed Frick.
Motion Passed:5-0

Agenda Items:

- Motion to table the 2024-2025 Board Member Appointments was made by Rosy Trujillo and seconded by Susan Agel.
Motion Passed: 5-0

- Motion to table the superintendent's evaluation was made by Rosy Trujillo and seconded by Dr. Ed Frick.
Motion Passed: 5-0

- Motion to approved the 2024-2025 contract with Oklahoma Consulting & Accounting Services, LLC was made by Tyler Green and seconded by Susan Agel.
Motion Passed:5-0

Superintendent's Report/Discussion Items:

- Shidler Update
- Board Member Training
- Academic Performance Review

- Motion to accept the Superintendent's report and discussion items was made by Dr. Ed Frick and seconded by Susan Agel.
- Motion Passed:5-0

Executive Session: No Executive Session Needed

Adjourn:

- Motion to adjourn the meeting was made by Susan Agel and seconded by Tyler Green.
Motion Passed: 5-0