

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

Monday, July 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 6:05pm by Michael Brooks Jimenez. Roll called, and quorum announced.

**Board Members Present:** Susan Agel, Michael, Brooks-Jimenez, Rosy Trujillo, Dr. Ed Frick

**Members Absent:** Tyler Green, Ericka Flores, Vicky Primaux

**Guest Present:** Dr. Orlenthea McGowen

**Staff Present:** Angela Serna, Chris Brewster, Brooks Levonitis

**New Business:**

- Motion to reinstate Rosy Trujillo as a member of the board was made by Dr. Ed Frick and seconded by Susan Agel.  
Motion Passed: 3-0

**Consent Agenda:**

- June Minutes
  - General and Activity Vendors and Encumbrance Amounts – June
  - General and Activity Vendor Fund Payments – June
  - Activity Fund Transfers
  - Medicaid Policy
  - School Cellphone Policy
  - Attendance Policy
- Motion to approve the Consent Agenda was made by Dr. Ed Frick and seconded by Rosy Trujillo.  
Motion Passed: 4-0

**Financial Reports:**

- Motion to approve the financial report for May was made by Rosy Trujillo and seconded by Susan Agel.  
Motion Passed: 4-0

**Agenda Items:**

- Motion to accept Yessenia Torres as the Encumbrance Clerk was made Dr. Ed Frick and seconded by Susan Agel.  
Motion Passed: 4-0
- Motion to retroactively as of July 1, 2024 approve the Superintendent's Contract was made Dr. Ed Frick and seconded by Susan Agel.  
Motion Passed: 4-0

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

- New Staff/student Communication Law
  - Shidler Building Update
  - New Year Convocation – July 23, 2024
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- Motion to accept the Superintendent's report and discussion items was made by Susan Agel and seconded by Rosy Trujillo.
  - Motion Passed: 4-0

**Executive Session:**

- Motion to adjourn regular session and enter executive session was made by Dr. Ed Frick and seconded by Rosy Trujillo.  
Motion Passed: 4-0
  
- Motion to adjourn executive session and enter regular session was made by Susan Agel 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