

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

Monday, January 27, 2025

Place of Meeting

Santa Fe South Central Office
Conference Room
7000 Crossroads Blvd. Suite 4000
Oklahoma City, OK 73149

Agenda was posted on the doors of the Administration Office and Website.
Administration Doors 01/24/2025 9:00am, Website 12:26pm

Meeting was called to order at 6:00 pm by Michael Brooks Jimenez. Roll called, and quorum announced.

Board Members Present: Susan Agel, Michael Brooks-Jimenez, Tyler Green, Dr. Ed Frick, Rosy Trujillo, Vicky Primeaux, Ericka Flores

Members Absent: None

Guest Present: None

Staff Present: Angela Serna, Chris Brewster, Brooks Levonitis, Maritza Santiago, Melissa Nunez, Andrea Hobbs, Joe Morrison, Sandra Violeta, Emily Castaneda, Shelby Orton, Lindsay Floyd

Consent Agenda:

The following items concern reports and items of a routine nature and will be approved as a single agenda item. Board members may request to remove any item on the consent agenda for further discussion.

- Approval or disapproval of December 16, 2024 Regular Meeting Minutes
- Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – December 1, 2024 - December 31, 2024
- Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts December 1, 2024 - December 31, 2024
- Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – December 1, 2024 - December 31, 2024
- Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments December 1, 2024 - December 31, 2024
- Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – December 1, 2024 - December 31, 2024
- Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – December 1, 2024 - December 31, 2024

- Motion to pull the December Minutes from the consent agenda to amend agenda Item 1 in regards to the Crossroads Church minimum rental amount to be changed from \$250,000.00 to \$25,000.00 was made by Dr. Ed Frick and seconded by Susan Agel.

Motion Passed: 6-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y

- Motion to approve the Consent Agenda Items was made by Susan Agel and seconded by Vicky Primeaux

Motion Passed: 6-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y

Financial Reports:

Maritza Santiago, our Director of Finance, gave a brief finance summary of the financial reports.

- Motion to approve the financial reports for January was made by Ericka Flores and seconded by Dr. Ed Frick.

Motion Passed: 6-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y

Agenda Items:

Agenda 1. Motion to retroactively approve the District Salary Schedule from July 1, 2024 was made by Susan Agel and seconded by Vicky Primeaux.

Motion Passed: 6-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y

Agenda 2. Motion to approve the student activity fund transfers was made by Vicky Primeaux and seconded by Dr. Ed Frick.

Motion Passed: 6-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y

Agenda 3. Superintendent Chris Brewster mentioned this change was made to better accommodate scheduling conflicts with our students taking college classes.

- Motion to approve the updated Pathways Middle College Graduation Requirements so that students can earn up to 32 credits instead of 33 was made by Vicky Primeaux and seconded by Susan Agel.

Motion Passed: 7-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y
Rosy Trujillo-Y

Agenda 4. Motion to approve the Employee New Hire Report from November 17th, 2024 – January 23, 2025 was made by Ericka Flores and seconded by Dr. Ed Frick.

- G6 Reading Teacher
- Maintenance
- Sped Teacher (PK-8)
- Speech Therapist
- HS History Teacher
- MS Social Studies/Writing Teacher
- Computer Teacher (9-12)
- Para Pro - Classroom
- Assistant Director of Child Nutrition

Motion Passed: 7-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y
Rosy Trujillo-Y

Agenda 5. Motion to approve the Employee Resignation/Termination Report from November 17th, 2024 – January 23, 2025 was made by Susan Agel and seconded by Tyler Green.

- Administravite Assisitant
- PARA PRO
- G4 TEACHER
- MS SOCIAL STUDIES/WRITING TEACHER
- STUDENT SUPPORT DIRECTOR
- PARA PRO

Motion Passed: 7-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y
Rosy Trujillo-Y

Superintendent's Report/Discussion Items:

Adjourn:

- Motion to adjourn the meeting at 7:31pm was made by Ericka Flores and seconded by Susan Agel

Motion Passed: 7-0

Susan Agel-Y
Michael Brooks-Jimenez-Y
Tyler Green-Y
Dr. Ed Frick-Y
Vicky Primeaux-Y
Ericka Flores-Y
Rosy Trujillo-Y