

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

Monday, March 24, 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 03/21/2025 12:40 pm, Website 12:00 pm

Meeting was called to order at 6:19 pm by Michael Brooks Jimenez. Roll called, and quorum announced.

Board Members Present: Susan Agel, Michael Brooks-Jimenez, Tyler Green, Vicky Primeaux

Members Absent: Rosy Trujillo, Dr. Ed Frick, Ericka Flores

Guest Present:

Staff Present: Chris Brewster, Melissa Nunez

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 February 24, 2024 Regular Meeting Minutes
- Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – February 1, 2025 - February 28, 2025
- Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – February 1, 2025 - February 28, 2025
- Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – February 1, 2025 - February 28, 2025
- Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – February 1, 2025 - February 28, 2025
- Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – February 1, 2025 - February 28, 2025
- Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – February 1, 2025 - February 28, 2025

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

Motion Passed:4-0

Susan Agel -Y
Michael Brooks Jimenez-Y
Tyler Green-Y
Vicky Primeaux-Y

Agenda Items:

Agenda 1. Motion to approve the Santa Fe South Schools Student & Parent Technology Device Agreement was made by Susan Agel and seconded by Vicky Primeaux

Motion Passed: 4-0

Susan Agel -Y
Michael Brooks Jimenez-Y
Tyler Green-Y
Vicky Primeaux-Y

Agenda 2. Motion to approve Board Policies - written formally for the Board Accreditation requirements was made by Vicky Primeaux and seconded by Susan Agel.

Motion Passed: 4-0

Susan Agel -Y
Michael Brooks Jimenez-Y
Tyler Green-Y
Vicky Primeaux-Y

Agenda 3. Motion to approve Student Immunizations Policy was made by Vicky Primeaux and seconded by Susan Agel.

Motion Passed: 4-0

Susan Agel -Y
Michael Brooks Jimenez-Y
Tyler Green-Y
Vicky Primeaux-Y

Agenda 4. Motion to approve the Policy regarding Physical Restraint of Students was made by Susan Agel and seconded by Tyler Green

Motion Passed: 4-0

Susan Agel -Y
Michael Brooks Jimenez-Y
Tyler Green-Y
Vicky Primeaux-Y

Agenda 5. Motion to approve the Corporal Punishment Policy was made by Susan Agel and seconded by Vicky Primeaux

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y

Agenda 6. Motion to approve the Out of School Suspension Policy was made by Tyler Green and seconded by Vicky Primeaux

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y

Agenda 7. Motion to approve the Policy regarding Student Pickup during the school day was made by Vicky Primeaux and seconded by Tyler Green

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y

Agenda 8. Motion to approve Chase Morris Sudden Cardiac Arrest AED Safety Plan for Elementary sites was made by Vicky Primeaux and seconded by Susan Agel

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y

Agenda 9. Motion to approve amended Parent Bill of Rights to meet accreditation guidelines was made by Susan Agel and seconded by Vicky Primeaux

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y

Agenda 10. Motion to approve edited amended Lottery and Application Process to match what is in Student Handbook was made by Susan Agel and seconded by Vicky Primeaux

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y

Agenda 11. Motion to approve the Employee New Hire Report from February 21, 2025 – March 20, 2025 was made by Vicky Primeaux and seconded by Susan Agel

- G5 Reading Teacher
- G7 Math Teacher
- G1 Teacher
- Para Pro - Classroom
- Para Pro - Classroom

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y

Agenda 12. Motion to approve the Employee Resignation/Termination Report from February 21, 2025 – March 20, 2025 was made by Vicky Primeaux and seconded by Susan Agel

- PARA PRO - SPED

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y

Superintendent's Report/Discussion Items:

- **Chris Brewster mentioned that February Financial reports will be available at next board meeting.**
- **He mentioned that El Camino Elementary recruitment is going well and hiring is more than half way done.**
- **He talked about SFS being on track to open 2 new sites in SY 26-27. Updates will come in May or June Board meeting.**
- **He mentioned that overall staffing for the 25-26 school year is going well**

Adjourn:

- Motion to adjourn the meeting at 7:00 pm was made by Susan Agel and seconded by Vicky Primeaux

Motion Passed: 4-0

Susan Agel -Y

Michael Brooks Jimenez-Y

Tyler Green-Y

Vicky Primeaux-Y