

Santa Fe South Schools, Inc.
Governance Board Meeting Minutes

Monday, September 16, 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 6:07pm by Michael Brooks Jimenez. Roll called, and quorum announced.

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

Members Absent: Vicky Primeaux

Guest Present: None

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

New Business:

- Motion to reinstate Ericka Flores as a member of he board was made by Tyler Green and seconded by Dr. Ed Frick.
Motion Passed: 4-0
- Motion to approve the Gift Fund Transfer was made by Ericka Flores and seconded by Dr. Ed Frick.
Motion Passed: 5-0

Consent Agenda:

- August Minutes
 - General and Activity Vendors and Encumbrance Amounts – August
 - General and Activity Vendor Fund Payments – August
 - ESSER Use of Funds Plan
 - ESSER Safe Return Plan
 - Emergency Procedures at Athletic and Other Events including Site Sudden Emergency Response Plans and Chase Morris Sudden Cardiac Arrest Prevention Policy and Site Plans (High School, Middle School, West Middle School, Pathways Middle College)
 - Minute of Silence and Voluntary Prayer Policy and Concern Form
 - Medicaid Policy
 - Amended Sick Leave Bank Policy
 - Building Fund Transfer
- Motion to approve the Consent Agenda as listed and on the agenda was made by Susan Agel and seconded by Dr. Ed Frick.
Motion Passed: 5-0

Financial Reports:

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

- Motion to approve the financial report for July was made by Ericka Flores and seconded by Dr. Ed Frick.
Motion Passed: 5-0

Agenda Items:

Board Member Appointments:

- Motion to appoint Michael Brooks Jimenez as Board President was made by Susan Agel and seconded by Dr. Ed Frick.
Motion Passed: 5-0
- Motion to table the nomination of Vice President was made by Ericka Flores and seconded by Susan Agel.
Motion Passed: 5-0
- Motion to appoint Dr. Ed Frick as Secretary/Treasurer was made by Michael Brooks Jimenez and seconded by Susan Agel.
Motion Passed: 5-0
- Motion to approve the Superintendent's job description was made by Ericka Flores and seconded by Susan Agel
The board only approved the job description presented. Nothing was presented for the evaluation as it will be discussed in next month's meeting.
Motion Passed: 5-0
- Motion to approved the Shidler Elementary Request to use Hours instead of Days was made by Dr. Ed Frick and seconded by Ericka Flores.
Motion Passed: 5-0
- Motion to approved the 2024-2025 Estimate of Needs was made by Dr. Ed Frick and seconded by Susan Agel.
Motion Passed: 5-0
- Motion to approved the 2025-2027 SFS CDAP Plan was made by Susan Agel and seconded by Dr. Ed Frick.
Motion Passed: 5-0

Superintendent's Report/Discussion Items:

Mr. Chris Brewster spoke on the following topics:

- Shidler Grand Opening
 - BARK Week Update
 - Student Enrollment going well – Almost fully enrolled
 - Almost Fully Staffed
 - State Accreditation Deficiencies
 - Crossroads Renewal Project Update
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- Motion to accept the Superintendent's report and discussion items was made by Ericka Flores and seconded by Susan Agel.
 - Motion Passed: 5-0

Executive Session: No Executive Session Required

Adjourn:

- Motion to adjourn the meeting was made by Dr. Ed Frick and seconded by Ericka Flores.
Motion Passed: 5-0