

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

Monday, February 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 02/21/2025 3:00 pm, Website 3:00 pm

Meeting was called to order at 6:03pm by Michael Brooks Jimenez. Roll called, and quorum announced.

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

**Members Absent:** Rosy Trujillo

**Guest Present:**

**Staff Present:** Angela Serna, Chris Brewster, Maritza Santiago, Melissa Nunez, Sandra Violeta

**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 January 27, 2025 Regular Meeting Minutes
- Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – January 1, 2025 - January 31, 2025
- Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – January 1, 2025 - January 31, 2025
- Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – January 1, 2025 - January 31, 2025
- Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – January 1, 2025 - January 31, 2025
- Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – January 1, 2025 - January 31, 2025
- Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – January 1, 2025 - January 31, 2025

Motion to approve the Consent Agenda Items 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

## **Financial Reports:**

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

- Motion to approve the financial reports for February was made by Vicky Primeaux 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

## **Agenda Items:**

**Agenda 1.** Erika Flores asked about Pathways calendar, Chris Brewster said it will come up to the board be approved once it is completed along with any changes,

- Motion to approve the Santa Fe South 2025-2026 Academic Calendar was made by Susan Agel and seconded by Erika Flores.

### **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 revised Bullying Policy to include specific types of bullying was made by Erika Flores 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 3.** Motion to approve the Employee New Hire Report from January 24<sup>th</sup>, 2025 – February 26, 2025 was made by Susan Agel and seconded by Vicky Primeaux

- Admin Assistant - Sites
- Para Pro - Sped
- Para Pro - Classroom
- G7 Math Teacher
- G5 Reading Teacher
- G7 Math Teacher
- Para Pro - Sped

**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 4.** Motion to approve the Employee Resignation/Termination Report from January 24<sup>th</sup>, 2025 – February 26, 2025 was made by Erika Flores and seconded by Dr. Ed Frick

- PARA PRO
- G7 MATH TEACHER
- PARA PRO - CLASSROOM
- PARA PRO - SPED
- PARA PRO - SPED
- PARA PRO - CLASSROOM
- G4 READING TEACHER
- G1 TEACHER
- G5 READING TEACHER
- PARA PRO - SPED

**Motion Passed: 6-0**

Susan Agel-Y

Michael Brooks-Jimenez-Y

Tyler Green-Y

Dr. Ed Frick-Y

Vicky Primeaux-Y

Ericka Flores-Y

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

- Spoke about Oklahoma Governor and State Superintendent Shakeup
- Spoke about St. Isadore (Catholic Virtual Charter School) case that is going to the supreme court.
- Spoke about the Crossroads Renewal Project.
- Gave update about Santa Fe South El Camino School, school is about half way staffed
- Spoke about current para's that are taking advantage of the opportunity to be teacher certified through OC.

**Adjourn:**

- Motion to adjourn the meeting at 6:47pm 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