

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

Monday, April 21, 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 04/18/2025 1:00 pm, Website 1:00 pm

Meeting was called to order at 6:06 pm by Dr. Ed Frick, Roll called, and quorum announced.

Board Members Present: Susan Agel, Tyler Green, Dr. Ed Frick,, Vicky Primeaux, Ericka Flores

Members Absent: Rosy Trujillo

Guest Present:

Staff Present: Chris Brewster, Melissa Nunez. Larry McFarlin

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 March 24, 2025 Regular Meeting Minutes
- Approval or disapproval of April 8, 2025 Special Meeting Minutes
- Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – March 1, 2025 -March 31, 2025
- Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – March 1, 2025 -March 31, 2025
- Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – March 1, 2025 - March 31, 2025
- Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – March 1, 2025 - March 31, 2025
- Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – March 1, 2025 - March 31, 2025
- Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – March 1, 2025 - March 31, 2025

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

Motion Passed: 5-0

Susan Agel
Tyler Green
Dr. Ed Frick
Vicky Primeaux
Ericka Flores

Financial Reports:

Larry McFarlin, our Executive Chief of Operations, 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: 5-0

Susan Agel
Tyler Green
Dr. Ed Frick
Vicky Primeaux
Ericka Flores

Agenda Items:

Agenda 1. Motion to approve the resignation of Board Member Rosy Trujillo was made by Vicky Primeaux and seconded by Susan Agel

Motion Passed: 5-0

Susan Agel
Tyler Green
Dr. Ed Frick
Vicky Primeaux
Ericka Flores

Agenda 2. Motion to approve the Activity Fund Transfers was made by Susan Agel and seconded by Tyler Green

Motion Passed: 5-0

Susan Agel
Tyler Green
Dr. Ed Frick
Vicky Primeaux
Ericka Flores

Agenda 3. Motion to approve the 2025-2026 Temporary Appropriations was made by Ericka Flores and seconded by SusanAgel

Motion Passed: 5-0

Susan Agel

Tyler Green

Dr. Ed Frick

Vicky Primeaux

Ericka Flores

New Business

Possible discussion and decision regarding the number of days/hours required for SFS Shidler Elementary

Chris Brewster explained that the state let us know that SFS failed to turn in a waiver for the changes in calendar for Shidler Elementary. Going back through the documentation provided to the state SFS noticed that a waiver was never mentioned and SFS was not aware one needed to be provided. At the moment the state has told us that there is nothing else that needs to be done.

Superintendent's Report/Discussion Items:

- Chris Brewster states the hiring process is going well for all locations and only about 30 positions are left to fill. Karson the Director of Recruitment is doing a good job of pairing qualified candidates with SFS. He also mentioned that Leadership staff is a priority at the moment.
- Chris Brewster states that SFS at full capacity can seat 5,230 students for the 2025-2026 school year. We expect to be at 93% enrollment with 4,875 students by October 1st, 2025.
- Chris Brewster let the board know that the grades with highest vacancy are 9th through 12th, Preschool and Kindergarten. The sites most in need of students are our new site El Camino Elementary and West Middle School. Grades 3rd through 8th are full for the district.
- Pathways Middle College was invited to apply for the Blue Ribbon award and SFS is very excited to have applied
- Chris Brewster states that SFS applied for the Charter School Program Grant for 2 million.
- Chris Brewster mentioned that SFS received a grant from Fuel OKC for 2.1 million that will be given to SFS over 3 years
- Chris Brewster mentioned that SFS received a literacy grant for 1.2 million that will be given to SFS over a 5 year period.

Adjourn:

- Motion to adjourn the meeting at 6:45a pm was made by Tyler Green and seconded by Susan Agel

Motion Passed: 5-0

Susan Agel

Tyler Green

Dr. Ed Frick

Vicky Primeaux

Ericka Flores