

Santa Fe South Schools, Inc.
Governance Regular Board Meeting Minutes
Monday, August 18, 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 08/14/2025 2:54pm, Website 08/15//2025 2:02pm

Meeting was called to order at 6:06 pm by Michael Brooks Jimenez. Roll called, and quorum announced.

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

Members Absent: Vicky Primeaux

Guest Present: Dr. Orlentheia McGowen – Representative from OCCC

Staff Present: Chris Brewster, Maritza Santiago, Angie Serna

Consent Agenda:

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

1. Approval or disapproval of July 21, 2025, Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – Jul 1, 2025 - Jul 31, 2025
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – Jul 1, 2025 - Jul 31, 2025
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – Jul 1, 2025 - Jul 31, 2025
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – Jul 1, 2025 - Jul 31, 2025
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – Jul 1, 2025 - Jul 31, 2025
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – Jul 1, 2025 - Jul 31, 2025
- Motion to approve the Consent Agenda Items was made by Ericka Flores and seconded by Susan Agel

Motion Passed: 5-0

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

Financial Reports:

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

- Motion to approve the financial report for June 2025 was made by Susan Agel and seconded by Dr. Ed Frick

Motion Passed: 5-0

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

Agenda Items:

Agenda 1. Discussion and approval or disapproval to grant permission for High School students to receive credit from Metro Technology Center in math, science, computer, arts, or elective courses for the 2025-2026 school year.

- Motion to approve the High School students to receive credit from Metro Technology Center in math, science, computer, arts, or elective courses for the 2025-2026 school year was made by Dr. Ed Frick and seconded by Ericka Flores.

Motion Passed: 5-0

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

Agenda 2. Discussion and approval or disapproval of the Chase Morris Sudden Cardiac Arrest site plans for the Hills Elementary, Alpha, Early Childhood Center, El Camino Elementary, Spero Lower Elementary, Spero Upper Elementary, High School, Shidler Elementary, Trinity Elementary, Penn Elementary, Middle School, West Middle School, and Pathways Middle College.

- Motion to approve the Chase Morris Sudden Cardiac Arrest site plans for the Hills Elementary, Alpha, Early Childhood Center, El Camino Elementary, Spero Lower Elementary, Spero Upper Elementary, High School, Shidler Elementary, Trinity Elementary, Penn Elementary, Middle School, West Middle School, and Pathways Middle College was made by Susan Agel and seconded by Tyler Green.

Motion Passed: 5-0

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

Agenda 3. Discussion and approval or disapproval of the additional appropriations for the 2024-2025 school year. This is due to contributions and donations.

- Motion to approve the additional appropriations for the 2024-2025 school year due to contributions and donations was made by Ericka Flores and seconded by Dr. Ed Frick.

Motion Passed: 5-0

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

Agenda 4. Discussion and approval or disapproval to consolidate the district's Federal Funds. This would include Title I - Part A, Title II -Part A, Title IV - Part A, and Title III, Part A EL.

- Motion to approve the consolidation of the district's Federal Funds. This would include Title I - Part A, Title II -Part A, Title IV - Part A, and Title III, Part A EL was made by Ericka Flores and seconded by Dr. Ed Frick.

Motion Passed: 5-0

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

Agenda 5. Discussion and approval or disapproval for Jack Jenkins, the district treasurer, contracted through Oklahoma Accounting and Consulting Services to be the district's authorized representative for our reports filed with the Oklahoma State Department of Education (OSDE).

- Motion to approve Jack Jenkins, the district treasurer, contracted through Oklahoma Accounting and Consulting Services to be the district's authorized representative for our reports filed with the Oklahoma State Department of Education (OSDE) was made by Susan Agel and seconded by Tyler Green.

Motion Passed: 5-0

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

Agenda 6. Discussion and approval or disapproval of the District's updated FMLA policy and practice.

- Motion to approve the District's updated FMLA policy was made by Dr. Ed Frick and seconded by Susan Agel.

Motion Passed: 5-0

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

Agenda 7. Discussion and approval or disapproval of the Employee New Hire Report from July 1, 2025- August 12, 2025.

- Grants Manager - Federal Programs
 - MS Social Studies/Writing Teacher
 - Lay Coach
 - Lay Coach
 - Paraprofessional - ELL
 - Paraprofessional - Classroom
 - Art Teacher - Elementary School
 - Student Advocate
 - HS Math Teacher
 - Administrative Assistant - Site
 - Lay Coach
 - Paraprofessional - Sped
 - Paraprofessional - Sped
- Motion to approve the New Hire Report from July 1, 2025 to August 12, 2025 was made by Susan Agel and seconded by Dr. Ed Frick.

Motion Passed: 5-0

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

Agenda 8. Discussion and approval or disapproval of Employee Resignation/Termination Report from July 1, 2025 to August 12, 2025.

- KINDERGARTEN TEACHER
 - CAFETERIA WORKER
 - PARAPROFESSIONAL - ELL
 - PARAPROFESSIONAL - SPED
 - MS READING TEACHER
 - CAFETERIA WORKER
 - MS READING TEACHER
 - SPED TEACHER - ELEMENTARY SCHOOL
 - ADMINISTRATIVE ASSISTANT-DISTRICT OFFICE
 - PARAPROFESSIONAL - SPED
 - PARA PRO - CLASSROOM
- Motion to approve the Employee Resignation/Termination Report from July 1, 2025 to August 12, 2025 was made by Tyler Green and seconded by Erika Flores.

Motion Passed: 5-0

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

Agenda 9. Discussion and possible action to approve the reinstatement of Board Member Michael Brooks-Jimenez to his current role as Board President, effective retroactively as of July 1, 2025.

- Motion to approve the reappointment of Board Member Michael Brooks-Jimenez to his current role as Board President, effective retroactively as of July 1, 2025 was made by Susan Agel and seconded by Ericka Flores.

Motion Passed:5-0

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

Agenda 10. Discussion and possible action to approve the reinstatement of Board Member Vicky Primeaux to her current role as Board Vice President, effective retroactively as of July 1, 2025.

- Motion to approve the reappointment of Board Member Vicky Primeaux to her current role as Board Vice President, effective retroactively as of July 1, 2025 was made by Susan Agel and seconded by Dr. Ed Frick.

Motion Passed:5-0

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

Agenda 11. Discussion and possible action to approve the reinstatement of Board Member Ericka Flores to her current role as Board Member, effective retroactively as of July 1, 2025.

- Motion to approve the reappointment of Board Member Ericka Flores to her current role as Board Member, effective retroactively as of July 1, 2025 was made by Dr. Ed Frick and seconded by Susan Agel.

Motion Passed:5-0

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

Agenda 12. Discussion and possible action to approve the reinstatement of Board Member Tyler Green to his current role as Board Member, effective retroactively as of July 1, 2025.

- Motion to approve the reappointment of Board Member Tyler Green to his current role as Board Member, effective retroactively as of July 1, 2025 was made by Dr. Ed Frick and seconded by Ericka Flores.

Motion Passed:5-0

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

Agenda 13. Discussion and possible action to approve the reinstatement of Board Member John (Ed) Frick to his current role as Board Secretary/Treasurer, effective retroactively as of July 1, 2025.

- Motion to approve the reappointment of Board Member Tyler Green to his current role as Board Member John (Ed) Frick to his current role as Board Secretary/Treasurer, effective retroactively as of July 1, 2025 was made by Ericka Flores and seconded by Tyler Green.

Motion Passed:5-0

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

Agenda 14. Discussion and approval or disapproval of the amended Title IX Policy and Complaint Form, adding Felsiha Watson and Steven Johnson as one of the Title IX Coordinators and removing Lisa Souza.

- Motion to approve the amended Title IX Policy and Complaint Form, adding Felsiha Watson and Steven Johnson as one of the Title IX Coordinators and removing Lisa Souza was made by Dr. Ed Frick and seconded by Susan Agel.

Motion Passed:5-0

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

Superintendent's Report/Discussion Items:

Enrollment update - 4,892 (number varies a bit by day)

New students will continue to be enrolled as parents realize school has started.

Staffing update - 99.9 hired

Financial status is good

Covid is here, but attendance is still good

Political issues

- OSTP requirements

- Immigration status requirement for enrollment

- Teacher "woke" test

- Free lunch for all students

- Online charter school

Invited to begin the charter renewal process with our current authorizer, OCCC

Expansion plans for 26-27 will be presented in our October board meeting

Adjourn:

- Motion to adjourn the meeting at 7:07pm was made by Dr. Ed Frick and seconded by Tyler Green.

Motion Passed: 5-0

Susan Agel

Tyler Green

Dr. Ed Frick

Michael Brooks-Jimenez

Ericka Flores