

**Santa Fe South Schools, Inc.**  
**Governance Regular Board Meeting Minutes**  
Monday, October 20, 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 10/15/2025 9:45am, Website 10/17/2025 3:45pm

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

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

**Members Absent:** Ericka Flores

**Guest Present:** Mickey Jack – Representative from OCCC

**Staff Present:** Chris Brewster, Maritza Santiago, Angie Serna, Larry McFarlin

**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 September 15, 2025, Regular Meeting Minutes
  2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – September 1, 2025 - September 30, 2025
  3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – September 1, 2025 - September 30, 2025
  4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – September 1, 2025 - September 30, 2025
  5. Approval or disapproval of Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – September 1, 2025 - September 30, 2025
  6. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – September 1, 2025 - September 30, 2025
  7. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – September 1, 2025 - September 30, 2025
  8. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – September 1, 2025 - September 30, 2025
  9. Approval or disapproval of Fund 81 (Gift Fund) Vendor Fund Payments – September 1, 2025 - September 30, 2025
- Motion to approve the Consent Agenda Items was made by Vicky Primeaux and seconded by Dr. Ed Frick.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Financial Reports:**

Maritza Santiago, our Director of Finance, provided a brief overview of the financial report. She let the Board know we are in the process of submitting state claims and waiting on the state to finalize our Title 1 budget.

- Motion to approve the financial report for August 2025 was made by Susan Agel and seconded by Vicky Primeaux.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Agenda Items:****Agenda 1.** Introduction of Prospective Board Member – Renee Porter

Mr. Brewster gave the board a brief background of Renee and her work with Fuel OKC.

**Agenda 2.** Discussion and approval or disapproval of the 2026 Board Calendar.

- Motion to approve the 2026 Board Calendar was made by Dr. Ed Frick and seconded by Vicky Primeaux.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Agenda 3.** Discussion and approval or disapproval of the Student Activity Fund Transfers.

- Motion to approve the Student Activity Fund Transfers was made by Vicky Primeaux and seconded by Dr. Ed Frick.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Agenda 4.** Discussion and approval or disapproval of the Classification of Certified Non-Instructional Directors Policy.

- Motion to approve the Classification of Certified Non-Instructional Directors Policy was made by Susan Agel and seconded by Vicky Primeaux.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Agenda 5.** Discussion and approval or disapproval of the Flag Display and Pledge of Allegiance Policy.

- Motion to approve the Flag Display and Pledge of Allegiance Policy was made by Dr. Ed Frick and seconded by Vicky Primeaux.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Agenda 6.** Discussion and approval or disapproval of the Children of Active-Duty Military Members Policy

- Motion to approve the Children of Active-Duty Military Members Policy was made by Dr. Ed Frick and seconded by Susan Agel.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Agenda 7.** Discussion and approval or disapproval of the Employee New Hire Report from September 11, 2025 - October 8, 2025 -----X

- Paraprofessional - Classroom
  - Paraprofessional - Classroom
  - Maintenance - Child Nutrition
  - Lay Coach
  - Paraprofessional - Classroom
  - Teaching Fellow
  - Bus Driver
  - Lay Coach
  - Administrative Assistant - Registrar
- Motion to approve the Employee New Hire Report from September 11, 2025 - October 8, 2025 was made by Susan Agel and seconded by Dr. Ed Frick.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Agenda 8.** Discussion and approval or disapproval of Employee Resignation/Termination Report from September 11, 2025 - October 8, 2025 -----X

- TEACHING FELLOW
  - PARA PRO - SPED
  - EXECUTIVE DIRECTOR OF OPERATIONS
  - PARA PRO - CLASSROOM
  - PARA PRO - CLASSROOM
  - PARA PRO - CLASSROOM
  - PARA PRO - SPED
- Motion to approve the Employee Resignation/Termination Report from September 11, 2025 - October 8, 2025 was made by Vicky Primeaux and seconded by Dr. Ed Frick.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green

**Superintendent's Report/ Discussion Items**

- Charter School Growth Fund Training
- State Superintendent Changes
- Waiting on State Report Cards Release

**Adjournment**

- Motion to adjourn the regular meeting at 6:47pm was made by Vicky Primeaux and seconded by Susan Agel.

**Motion Passed: 5-0**

Susan Agel  
Dr. Ed Frick  
Michael Brooks-Jimenez  
Vicky Primeaux  
Tyler Green