

**Santa Fe South Schools, Inc.**  
**Governance Regular Board Meeting Minutes**  
Monday, December 15, 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 12/11/2025 11:09am, Website 11:03 am

Meeting was called to order at 6:00pm by Michael Brooks Jimenez. Roll called, and quorum announced.

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

**Members Absent:** Ericka Flores

**Guest Present:** NONE

**Staff Present:** Chris Brewster, Maritza Santiago, Melissa Nunez

**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.*

- Approval or disapproval of the November 17, 2025, Regular Meeting Minutes
- Approval or disapproval of the Fund 11 (General Fund) Vendors and Encumbrance Amounts – November 1, 2025 - November 30, 2025
- Approval or disapproval of the Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – November 1, 2025 - November 30, 2025
- Approval or disapproval of the Fund 21 (Building Fund) Vendors and Encumbrance Amounts – November 1, 2025 - November 30, 2025
- Approval or disapproval of the Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – November 1, 2025 - November 30, 2025
- Approval or disapproval of the Fund 11 (General Fund) Vendor Fund Payments – November 1, 2025 - November 30, 2025
- Approval or disapproval of the Fund 60 (Activity Fund) Vendor Fund Payments – November 1, 2025 - November 30, 2025
- Approval or disapproval of the Fund 21 (Building Fund) Vendor Fund Payments – November 1, 2025 - November 30, 2025
- Approval or disapproval of the Fund 81 (Gift Fund) Vendor Fund Payments – November 1, 2025 - November 30, 2025
  
- Motion to approve the Consent Agenda Items was made by Vicky Primeaux and seconded by Renee Porter.

**Motion Passed: 6-0**

Dr. Ed Frick  
Michael Brooks-Jimenez

Tyler Green  
Renee Porter  
Susan Agel  
Vicky Primeaux

**Financial Reports:**

Maritza Santiago, our Director of Finance, provided a brief overview of the financial report.

- Motion to approve the financial reports for October and November 2025 was made by Renee Porter and seconded by Susan Agel.

**Motion Passed: 6-0**

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

**Agenda Items:**

**Agenda 1.** Discussion and approval or disapproval of the Student Activity Fund Transfers.

- Motion to approve the Student Activity Fund Transfers was made by Susan Agel and seconded by Vicky Primeaux.

**Motion Passed: 6-0**

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

**Agenda 2.** Discussion and approval or disapproval of the Employee New Hire Report from November 5, 2025 - December 8, 2025

- MS Math Teacher
- Motion to approve the Employee New Hire Report from November 5, 2025 - December 8, 2025 was made by Dr. Ed Frick and seconded by Vicky Primeaux.

**Motion Passed: 6-0**

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

**Agenda 3.** Discussion and approval or disapproval of Employee Resignation/Termination Report from November 5, 2025 - December 8, 2025

- No Resignations
- No Motion Required

**Superintendent's Report/ Discussion Items**

- State Audit Update
- School Report Card Updates
  - Shilder - D
  - Hills - C
  - ECC - B
  - Trinity - B
  - Spero - B
  - Penn - B
  - West - D
  - Middle School - B
  - High School - D
  - Pathways - A and Oklahoma Blue Ribbon School!
- Top Workplace Recognition
- Recruitment through Enroll OKC 2026-27 Goal: 5246 students
- Budget Forecast
- Growth - Oakcrest
- Convocation - January 6th

**Adjournment**

- Motion to adjourn the regular meeting at 6:50 pm was made by Renee Porter and seconded by Dr. Ed Frick.

**Motion Passed:**

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