

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

Monday, February 23, 2026

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 02/19/2026 1:00pm, Website 3:00pm

Meeting was called to order at 6:02pm by Michael Brooks Jimenez. Roll called, and quorum announced.

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

Members Absent: Renee Porter

Guest Present: Dr. Orlenthea McGowen – Representative from OCCC, Jay - S&B CPA

Staff Present: Chris Brewster, Larry McFarlin , Maritza Santiago , Angela Serna , Sandra Violeta

Agenda 1. Presentation and approval of the 2024-2025 financial audit report made by S&B CPA & Associates, PLLC. -----X

- Motion to accept the presentation and acknowledgement of the 2024-2025 Financial audit was made by Susan Agel and seconded by Dr. Ed Frick.

Motion Passed: 5-0

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

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 February 2, 2026, Special Meeting Minutes
- Approval or disapproval of the Fund 11 (General Fund) Vendors and Encumbrance Amounts –
January 1, 2026 - January 31, 2026

- Approval or disapproval of the Fund 60 (Activity Fund) Vendors and Encumbrance Amounts –
January 1, 2026 - January 31, 2026
 - Approval or disapproval of the Fund 21 (Building Fund) Vendors and Encumbrance Amounts – January 1, 2026 - January 31, 2026
 - Approval or disapproval of the Fund 81 (Gift Fund) Vendors and Encumbrance Amounts -
January 1, 2026 - January 31, 2026
 - Approval or disapproval of the Fund 11 (General Fund) Vendor Fund Payments –
January 1, 2026 - January 31, 2026
 - Approval or disapproval of the Fund 60 (Activity Fund) Vendor Fund Payments –
January 1, 2026 - January 31, 2026
 - Approval or disapproval of the Fund 21 (Building Fund) Vendor Fund Payments –
January 1, 2026 - January 31, 2026
 - Approval or disapproval of the Fund 81 (Gift Fund) Vendor Fund Payments –
January 1, 2026 - January 31, 2026
- Motion to approve the Consent Agenda Items was made by Vicky Primeaux and seconded by Tyler Green.

Motion Passed: 5-0

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

Financial Reports:

Maritza Santiago, our Director of Finance, provided a brief overview of the financial report. Larry McFarlin, our Chief Financial Officer, updated everyone on the line of credit and the plan for paying it back before June 30, 2026.

- Motion to approve the December 2025 and January 2026 Financial Reports was made by Tyler Green and seconded by Susan Agel.

Motion Passed: 5-0

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

Agenda Items:

Agenda 2. Discussion and approval or disapproval of the district opening an Activity Fund Sweep Account with IBC Bank per the auditor's recommendation.

- Motion to approve the district opening an Activity Fund Sweep Account with IBC Bank was made by Dr. Ed Frick and seconded by Susan Agel.

Motion Passed: 5-0

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

Agenda 3. Discussion and approval or disapproval of the Employee New Hire Report from January 20, 2026 - February 17, 2026. Dr. Ed Frick asked about a staff retention report, which we will present at the next board meeting.

- IPARA PRO - SPED
 - TEACHING FELLOW
 - COACH - LAY
 - PARA PRO - CLASSROOM
 - PARA PRO - SPED
- Motion to approve the Employee New Hire Report from January 20, 2026 - February 17, 2026 was made by Susan Agel and seconded by Dr. Ed Frick.

Motion Passed:

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

Agenda 4. Discussion and approval or disapproval of Employee Resignation/Termination Report from January 20, 2026 - February 17, 2026.

- CLERK - ACCOUNTING
- PARA PRO - SPED
- MAINTENANCE - LEAD
- PARA PRO - CLASSROOM
- HS ENGLISH TEACHER

- Motion to approve the Employee Resignation/Termination Report from January 20, 2026 - February 17, 2026 was made by Tyler Green and seconded by Vicky Primeaux.

Motion Passed: 5-0

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

Superintendent's Report/ Discussion Items

- Oak Crest Building Update
- Enrollment Update
 - 99.32% Students re-enrolled
 - New Application System - Enroll OKC
 - 1,200 New Student Applications
- Budget Plan for Next School Year
- Personnel Updates
- Community Update

Adjournment

- Motion to adjourn the regular meeting at 7:15pm was made by Susan Agel and seconded by Vicky Primeaux.

Motion Passed: 5-0

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