

Santa Fe South Schools, Inc.
Governance Special Board Meeting Minutes
Monday, March 30, 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 03/26/2026 10:30am, Website 03/27/2026 9:00am

Meeting was called to order at 6:04pm by Dr. John Ed Frick. Roll called, and quorum announced.

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

Members Absent: Susan Agel

Guest Present: Orlenthea McGowan - OCCC Board Representative

Staff Present: Chris Brewster, Larry McFarlin, Maritza Santiago, Angela 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.

- Approval or disapproval of the February 23, 2026, Regular Meeting Minutes
 - Approval or disapproval of the Fund 11 (General Fund) Vendors and Encumbrance Amounts – February 1, 2026 - February 28, 2026
 - Approval or disapproval of the Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – February 1, 2026 - February 28, 2026
 - Approval or disapproval of the Fund 21 (Building Fund) Vendors and Encumbrance Amounts – February 1, 2026 - February 28, 2026
 - Approval or disapproval of the Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – February 1, 2026 - February 28, 2026
 - Approval or disapproval of the Fund 11 (General Fund) Vendor Fund Payments – February 1, 2026 - February 28, 2026
 - Approval or disapproval of the Fund 60 (Activity Fund) Vendor Fund Payments – February 1, 2026 - February 28, 2026
 - Approval or disapproval of the Fund 21 (Building Fund) Vendor Fund Payments – February 1, 2026 - February 28, 2026
 - Approval or disapproval of the Fund 81 (Gift Fund) Vendor Fund Payments – February 1, 2026 - February 28, 2026
- Motion to approve the Consent Agenda Items was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green

Renee Porter
Vicky Primeaux

Financial Reports:

Maritza Santiago, our Director of Finance, provided a brief overview of the financial report and pending federal claims.

- Motion to approve the February 2026 Financial Reports was made by Renee Porter and seconded by Tyler Green.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda Items:

Agenda 1. Discussion and approval or disapproval of the financing agreement for the acquisition of the Oakcrest Church of Christ for El Camino Elementary School

- Motion to approve the Financing Agreement for the acquisition of the Oakcrest Church of Christ for El Camino Elementary School was made by Vicky Primeaux and seconded by Renee Porter.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 2. Discussion and approval or disapproval of the shared space lease agreement with Oaskcrest Church of Christ.

- Motion to approve the shared space lease agreement with Oaskcrest Church of Christ was made by Vicky Primeaux and seconded by Tyler Green. .

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 3. Discussion and approval or disapproval of the Charter School Program (CSP) Grant Application.

- Motion to approve the Charter School Program (CSP) Grant Application was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 4. Discussion and approval or disapproval of the Classroom Visitation Policy.

- Motion to approve the Classroom Visitation Policy was made by Vicky Primeaux and seconded by Tyler Green.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 5. Discussion and approval or disapproval of the Parent Participation in District Schools Policy, which is currently our Parents' Bill of Rights Policy.

- Motion to approve the Parent Participation in District Schools Policy, which is currently our Parents' Bill of Rights Policy was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 6. Discussion and approval or disapproval of the 2025-2026 Financial Audit Contract with S&B CPA & Associates, PLLC

- Motion to approve the 2025-2026 Financial Audit Contract with S&B CPA & Associates, PLLC was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 7. Discussion and approval or disapproval of the Student Activity Fund Transfers

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

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 8. Discussion and approval or disapproval of the Student Directory Information Policy

- Motion to table the Student Directory Information Policy was made by Vicky Primeaux and seconded by Renee Porter.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 9. Discussion and approval or disapproval of the Employee New Hire Report from February 18, 2026 - March 10, 2026.

- HS ENGLISH TEACHER
- Motion to approve the Employee New Hire Report from February 18, 2026 - March 10, 2026 was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Agenda 10. Discussion and approval or disapproval of Employee Resignation/Termination Report from February 18, 2026 - March 10, 2026

- PARA PRO - CLASSROOM (2)
- Motion to approve the Employee Resignation/Termination Report from February 18, 2026 - March 10, 2026 was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

Dr. Ed Frick
Tyler Green
Renee Porter
Vicky Primeaux

Superintendent's Report/ Discussion Items

- Upcoming Graduation Events
- October 22, 2026 - 25th Celebration Gala
- Enrollment going well - Current Enrollment 5,645
- Staff Retention going well
- Spring Testing Coming Up
- OCCC Charter Contract Updates - To review in next month's meeting

Adjournment

- Motion to adjourn the special meeting at 7:22pm was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 5-0

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