

Santa Fe South Schools, Inc.
Governance Regular Board Meeting Minutes
Monday, June 15, 2026

Place of Meeting
Santa Fe South Central Office
Conference Room
7000 Crossroads Blvd. Suite 4000
Oklahoma City, OK 73149

Notice of the meeting agenda was posted on the doors of the Administration Office and on the school website on June 11, 2026. The agenda was posted at the Administration Office at 12:55 p.m. and on the website at 1:43 p.m.

Meeting was called to order at 6:04 pm by Michael Books-Jimenez. Roll call was conducted, and quorum was confirmed.

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

Members Absent: Tyler Green, Susan Agel

Guest Present: Orlenthea McGowan - OCCC Board Representative

Staff Present: Chris Brewster, Maritza Santiago, Angela Serna

Consent Agenda:

The following items were presented as part of the Consent Agenda. These items consisted of routine reports and matters that may be approved as a single agenda item. Board members were given the opportunity to remove any item for separate discussion and consideration.

1. Approval or disapproval of the May 18, 2026 Regular Meeting Minutes
2. Approval or disapproval of the May 21, 2026 Special Meeting Minutes
3. Approval or disapproval of the Fund 11 (General Fund) Vendors and Encumbrance Amounts – May 1, 2026 - May 31, 2026
4. Approval or disapproval of the Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – May 1, 2026 - May 31, 2026
5. Approval or disapproval of the Fund 21 (Building Fund) Vendors and Encumbrance Amounts – May 1, 2026 - May 31, 2026
6. Approval or disapproval of the Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – May 1, 2026 - May 31, 2026
7. Approval or disapproval of the Fund 11 (General Fund) Vendor Fund Payments – May 1, 2026 - May 31, 2026
8. Approval or disapproval of the Fund 60 (Activity Fund) Vendor Fund Payments – May 1, 2026 - May 31, 2026
9. Approval or disapproval of the Fund 21 (Building Fund) Vendor Fund Payments – May 1, 2026 - May 31, 2026
10. Approval or disapproval of the Fund 81 (Gift Fund) Vendor Fund Payments – May 1, 2026 - May 31, 2026

- Motion to approve the Consent Agenda Items was made by Vicky Primeaux and seconded by Renee Porter.

Motion Passed: 4-0

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

Financial Reports:

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

- Motion to accept the April 2026 Financial Reports was made by Dr. Ed Frick and seconded by Vicky Primeaux.

Motion Passed: 4-0

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

Agenda Items:

Agenda 1. Discussion and approval or disapproval of the Authorizer Contract with Oklahoma City Community College.

- Motion to approve the Authorizer Contract with Oklahoma City Community College. was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

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

Agenda 2. Discussion and approval or disapproval of the Lease and Shared Facilities Agreement with Oklahoma City Community College for space used by Pathways Middle College

- Motion to approve the Lease and Shared Facilities Agreement with Oklahoma City Community College for space used by Pathways Middle College was made by Dr. Ed Frick and seconded by Vicky Primeaux.

Motion Passed: 4-0

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

Agenda 3. Discussion and possible action to approve the reappointment of Board Member Susan Agel for a new two-year term effective July 1, 2026

- Motion to approve the reappointment of Board Member Susan Agel for a new two-year term, effective July 1, 2026 was made by Vicky Primeaux and seconded by Dr. Ed Frick.

Motion Passed:

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

Agenda 4. Discussion and possible action to appoint the following Board officers effective July 1, 2026: President, Vice President, and Secretary

- Motion to appoint Michael Brooks-Jimenez as **Board President** was made by Dr. Ed Frick and seconded by Vicky Primeaux.

Motion Passed: 4-0

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

- Motion to appoint Susan Agel as **Board Vice President** was made by Dr. Ed Frick and seconded by Renee Porter.

Motion Passed: 4-0

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

- Motion to appoint Dr. Ed Frick as **Board Secretary** was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

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

Agenda 5. Discussion and approval or disapproval of the Board member Development Opportunities Policy.

- Motion to approve the Board member Development Opportunities Policy was made by Renee Porter and seconded by Dr. Ed Frick.

Motion Passed: 4-0

Dr. Ed Frick
Michael Brooks-Jimenez

Renee Porter
Vicky Primeaux

Agenda 6. Discussion and approval or disapproval of the New Board Member Workshop Policy.

- Motion to approve the New Board Member Workshop Policy was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

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

Agenda 7. Discussion and approval or disapproval of the School Board member's Continuing Education Policy

- Motion to approve the School Board member Continuing Education Policy was made by Dr. Ed Frick and seconded by Vicky Primeaux.

Motion Passed: 4-0

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

Agenda 8. Discussion and approval or disapproval of the School Board Meetings Agenda Preparation and Dissemination Policy

- Motion to approve the School Board Meetings Agenda Preparation and Dissemination Policy was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

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

Agenda 9. Discussion and approval or disapproval of the School Board Executive Session Policy.

- Motion to approve the School Board Executive Session Policy with the correction of the page numbers was made by Renee Porter and seconded by Dr. Ed Frick.

Motion Passed: 4-0

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

Agenda 10. Discussion and approval or disapproval of the Student in Poor Standing (SIPS) Plan/Policy.

- Motion to approve the Student in Poor Standing (SIPS) Plan/Policy was made by Vicky Primeaux and seconded by Renee Porter.

Motion Passed: 4-0

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

Agenda 11. Discussion and Approval or Disapproval of the Employee Non-Returning Report for the 2026–2027 School Year

- Motion to remove and not consider Agenda Item 11 was made by Dr. Ed Frick and seconded by Renee Porter.

Motion Passed: 4-0

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

Agenda 12. Discussion and approval or disapproval of Employee Resignation/Termination Report from MAY 16, 2026 - JUNE 12, 2026

- PARA PRO - SPED
- Motion to approve the Employee Resignation/Termination Report from MAY 16, 2026 - JUNE 12, 2026, adding a G5 Math teacher position was made by Renee Porter and seconded by Dr. Ed Frick.

Motion Passed: 4-0

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

Agenda 13. Discussion and approval or disapproval of FY27 District Salary Scales

- Motion to approve the FY27 District Salary Scales was made by Renee Porter and seconded by Dr. Ed Frick.

Motion Passed: 4-0

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

Executive Session:

The Board proposed entering Executive Session pursuant to **25 O.S. § 307(B)(1)** for discussion and possible action regarding the Superintendent's evaluation and contract.

- Motion was made to convene Executive Session at 6:38 pm was made by Dr. Ed Frick and seconded by Renee Porter.

Motion Passed: 4-0

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

- Motion to return to Open Session at 7:21 pm was made by Renee Porter and seconded by Dr. Ed Frick.

Motion Passed: 4-0

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

Board President's Statement of Executive Session:

The Board President stated that the Board met in Executive Session pursuant to **25 O.S. § 307(B)(1)** for the purpose of discussing the Superintendent's evaluation and contract. No other matters were discussed, and no action was taken during Executive Session.

Agenda 14. Discussion and possible action regarding the Superintendent's Evaluation and Contract for FY27

- Motion to approve the presented Superintendent's Contract for FY27 was made by Renee Porter and seconded by Dr. Ed Frick.

Motion Passed: 4-0

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

Superintendent's Report/ Discussion Items

Enrollment

- 5294, 5406 with Alpha (2025 Oct 1 4687)
- This is a 15.34% increase in enrollment (double the b & m growth in OK)

Hiring

We are currently **98.89% staffed**. Remaining vacancies include:

- 3rd Grade Math – Hills (offer extended)
- 6th Grade Math – West
- 5th Grade Writing/ELA – West (offer extended)
- High School Special Education Teacher – SFS HS (offer extended)
- Classroom Paraprofessional – El Camino
- TLC/Special Education Paraprofessional – El Camino

CSP

El Camino update

All systems go for relocation and increased student enrollment this fall.

Currently enrolled 187 up from 89, with 26-27 capacity at 254

2025-26 OPSRC Breakthrough Awards

Invited to apply for expansion grant funding from CSGF

Invited to consider opening schools in Arkansas by APSRC

Adjournment

- Motion to adjourn the special meeting at 7:53 pm was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 4-0

Dr. Ed Frick

Michael Brooks-Jimenez

Renee Porter

Vicky Primeaux