

Santa Fe South Schools, Inc.
Governance Special Board Meeting Minutes
Thursday, May 21, 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 05/20/2026.
Administration Door 10:30am, Website 10:52am

Meeting was called to order at 4:04pm by Michael Books-Jimenez. Roll called, and quorum announced.

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

Members Absent: Tyler Green

Guest Present: Orlenthea McGowan - OCCC Board Representative

Staff Present: Chris Brewster, Angela Serna

Agenda Items:

Agenda 1. Discussion and approval or disapproval of the Authorizer Contract with Oklahoma City Community College. The board found errors in the contract. They will be sent to OCCC for review.

- Motion to table the Authorizer Contract with Oklahoma City Community College was made by Susan Agel and seconded by Vicky Primeaux.

Motion Passed: 5-0

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

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. The board found errors in the contract. They will be sent to OCCC for review.

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

Motion Passed: 5-0

Dr. Ed Frick
Michael Brooks-Jimenez
Renee Porter

Vicky Primeaux
Susan Agel

Agenda 3. Discussion and approval or disapproval of the Lease Agreement Amendment with Oklahoma City Community College for the FACE Center campus used by West Middle School.

- Motion to approve the Lease Agreement Amendment with Oklahoma City Community College for the FACE Center campus used by West Middle School was made by Renee Porter and seconded by Vicky Primeaux.

Motion Passed: 5-0

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

Adjournment

- Motion to adjourn the special meeting at 5:05pm was made by Renee Porter and seconded by Dr. Ed Frick.

Motion Passed: 5-0

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