

Santa Fe South Schools, Inc.
Governance Regular Board Meeting Minutes
Monday, May 18, 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 05/15/2026.
Administration Door 12:20pm, Website 12:31pm

Meeting was called to order at 6:07pm 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, 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 March 30, 2026, Special Meeting Minutes
- Approval or disapproval of the Fund 11 (General Fund) Vendors and Encumbrance Amounts – March 1, 2026 - April 30, 2026
- Approval or disapproval of the Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – March 1, 2026 - April 30, 2026
- Approval or disapproval of the Fund 21 (Building Fund) Vendors and Encumbrance Amounts – March 1, 2026 - April 30, 2026
- Approval or disapproval of the Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – March 1, 2026 - April 30, 2026
- Approval or disapproval of the Fund 11 (General Fund) Vendor Fund Payments – March 1, 2026 - April 30, 2026
- Approval or disapproval of the Fund 60 (Activity Fund) Vendor Fund Payments – March 1, 2026 - April 30, 2026
- Approval or disapproval of the Fund 21 (Building Fund) Vendor Fund Payments – March 1, 2026 - April 30, 2026
- Approval or disapproval of the Fund 81 (Gift Fund) Vendor Fund Payments – March 1, 2026 - April 30, 2026
- Motion to pull Consent Agenda Item 2. Fund 11 (General Fund) Vendors and Encumbrance Amounts was made by Renee Porter and seconded by Susan Agel.

Motion Passed: 5-0

Dr. Ed Frick
Michael Brooks-Jimenez

Renee Porter
Vicky Primeaux
Susan Agel

- Motion to approve Consent Agenda Item 2. Fund 11 (General Fund) Vendors and Encumbrance Amounts with the spelling corrections 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

- Motion to approve the Consent Agenda Items 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

Financial Reports:

Maritza Santiago, our Director of Finance, provided a brief overview of the financial report and pending federal claims. Larry McFarlin, our Chief Financial Officer, explained that we are trying to keep a steady cash flow to help cover July expenses.

- Motion to accept the March 2026 Financial Reports was made by Renee Porter and seconded by Susan Agel.

Motion Passed: 5-0

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

Agenda Items:

Agenda 1. Discussion and approval or disapproval of the 2026-2027 Temporary Appropriations.

- Motion to approve the 2026-2027 Temporary Appropriations 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 Student Activity Fund Transfers

- Motion to approve the Student Activity Fund Transfers 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 2026-2027 District Budget. Larry McFarlin, our Chief Financial Officer, presented the budget based on student enrollment. The current district enrollment is 5,312 students, which will allow the district to increase the budget in areas it had originally cut back in.

- Motion to approve the 2026-2027 District Budget was made by Dr. Ed Frick and seconded by Susan Agel.

Motion Passed: 5-0

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

Agenda 4. Discussion and approval or disapproval of the Authorizer Contract with Oklahoma City Community College

- Motion to table the Authorizer Contract with Oklahoma City Community College 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

Agenda 5. Discussion and approval or disapproval of the Rental Agreement with Oklahoma City Community College.

- Motion to table the Rental Agreement with Oklahoma City Community College was made by Susan Agel and seconded by Renee Porter.

Motion Passed: 5-0

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

Agenda 6. Discussion and approval or disapproval for the district to increase the 2025-2026 appropriations.

- Motion to approve the increase of the 2025-2026 appropriations was made by Dr. Ed Frick and seconded by Susan Agel.

Motion Passed: 5-0

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

Agenda 7. Discussion and approval or disapproval of the Employee New Hire Report from MARCH 11, 2026 - MAY 15, 2026

- PARA PRO - CLASSROOM
 - PARA PRO - SPED (2)
 - SPED TEACHER - ELEMENTARY SCHOOL
- Motion to approve the Employee New Hire Report from MARCH 11, 2026 - MAY 15, 2026 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

Agenda 8. Discussion and approval or disapproval of Employee Resignation/Termination Report from MARCH 11, 2026 - MAY 15, 2026.

- G3 WRITING TEACHER
 - HS ENGLISH TEACHER
 - PARA PRO - SPED (5)
 - G1 TEACHER
 - PARA PRO - CLASSROOM
 - ADMINISTRATIVE ASSISTANT - AOS
 - MS MATH TEACHER
 - TEACHING FELLOW
- Motion to table the Employee Resignation/Termination Report from MARCH 11, 2026 - MAY 15, 2026 was made by Susan Agel and seconded by Renee Porter.

Motion Passed: 5-0

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

Superintendent's Report/ Discussion Items

- Academic Data Update
- State Teacher Pay Increase - Additional Funding for District
- 96.6% Fully Hired for 2026-2027 School Year
- CSP Grant approved for new site opening FY28
- Oakcrest renovations moving forward to be ready to open in July

Adjournment

- Motion to adjourn the special meeting at 7:29pm 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