

**Santa Fe South Schools, Inc.
Governance Board
Special Meeting**

Friday, November 4, 2016

Place of Meeting
Santa Fe South Administration Building
4825 S. Shields Blvd.
Oklahoma City, OK 73129

Meeting was call to order at 12:00pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Michael Brooks-Jimenez, Lindsey McElvaney, Vicky Primeaux, Dr. Stephanie Hayes

Faculty Present: Maritza Santiago, Chris Brewster, Alex Souza, Brooks Levonitis

Guest Present: Chuck Wiggin, Brent Bushey

New Business:

Brooks Levonitis presented the 401K plan providers for the Board to consider.

- Motion to approve the recommendation to switch from Voya to Mutual America as our new 401K provider was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Mr. Brewster presented the plan to move the High School to Plaza Mayor.

- Motion to adjourn regular session and enter executive session was made by Lindsey McElvaney and seconded by Michael Brooks-Jimenez.
Motion Passed: 5-0
- Motion to adjourn executive session and enter regular session was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to authorize Mr. Brewster to sign a letter of intent after making negotiations with CSDC and NMR was made by Dr. Stephanie Hayes and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0

