

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

Monday, September 18, 2017

Place of Meeting

SFS Admin Building
4825 S Shields Blvd.
Oklahoma City, OK 73129

Meeting was call to order at 6:06pm by Jace Kirk, roll called and quorum announced.

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

Members Absent: Cecilia Morris

Faculty Present: Chris Brewster, Lawrence Demarchi, Maritza Santiago, Daniel Buckmaster, Lance Seeright, Hartley Harper

- Motion to approve the minutes for August's meeting was made by Vicky Primeaux and seconded by Michael Brooks-Jimenez.
Motion Passed:6-0
- Motion to accept the financial reports for the months of July and August was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed:7-0

Administrative Reports:

Middle School – Daniel Buckmaster

- Proud of students and teachers
- Respect Week – 150 acts of respect submitted
- Bike giveaway to the most respectful student
- Working on test scores

High School – Lance Seeright

- Working through growing changes
 - Teachers learning to work/plan together
 - Team building competitions
 - Seniors/Juniors able to go to the mall if they meet certain criteria
 - Focus this year: Building Community
- Motion to approve the administrative reports was made by Lindsey McElvaney and seconded by William Frick.
Motion Passed: 7-0

New Business:

****Item 6.4- Activity Fund Transfers added to the agenda.**

- Motion to table the 401K resolution for October's meeting was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed:7-0

- Motion to approve the appointment/re-appointment of authorized representatives or agents to conduct business for the school district for 2017-2018 school year. a. Superintendent; Assistant Superintendent; School Treasurer (Jenkins & Kemper, Certified Public Accountants) as authorized representative (per approved contract) for all state and federal programs and grants. (including Title I, Title II, Title III, Title IV-Part B, ARRA, 21st CCLC, Indian Education [Title VII], JOM, IDEA [Federal Flow Through; Preschool], Carl Perkins, Arts in Education, ROTC, Driver Education, Voc Rehab, JTPA, Proj ECCO, Child Nutrition) was made by Stephanie Hayes and seconded by Vicky Primeaux.
Motion Passed: 7-0
- Motion to approve Arledge & Associates as our new auditors was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed: 7-0
- Motion to approve the Activity Fund Transfers was made by William Frick and seconded by Lindsey McElvaney.
Motion Passed: 7-0
- Motion to allow Daniel Buckmaster to remove letter grades from Middle School report cards was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 7-0

Superintendent's Report:

- Advocating for families after DACA announcement.
- NWEA Map Testing
- Invited Board members to engage with school community
- Second Floor Plans for Plaza Mayor: Alpha, District Offices, Spero, KIPP
- Motion to approve the Superintendent's Report was made by Nathan Olivas and seconded by Vicky Primeaux.
Motion Passed: 7-0
- Motion to commend Ms. Ledezma for her bravery, leadership, and for sharing her story with the community was made by Jace Kirk and seconded by Michael Brooks-Jimenez.
Motion Passed: 7-0

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 7-0