

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

Monday, May 21st, 2018

Place of Meeting
SFS High School
6921 Plaza Mayor Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 6:11pm by Michael Brooks-Jimenez, roll called and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Cecilia Morris, Nathan Olivas

Members Absent: Dr. William Frick, Lindsey McElvaney

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza, Kimberly Figueroa, Susan Schlosser

- Motion to reinstate Nathan Olivas as a board member was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 3-0
- Motion to approve the minutes for April's meeting was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed:4-0
- Motion to accept the financial reports for the month of April was made by Nathan Olivas and seconded by Cecilia Morris.
Motion Passed:4-0

New Business:

- Motion to accept the General and Activity Vendors and Encumbrance amounts for April was made by Nathan Olivas and seconded by Ceclia Morris.
Motion Passed:4-0
- Motion to table the General and Activity Fund Payments from April for June's Meeting was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed:4-0
- Motion to approve the Activity Fund Transfers was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed: 4-0

- Motion to amend the 2018-2019 school calendar changes (Martin Luther King Day and School Day on May 24th, 2019) was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed: 4-0
- Motion to accept Mr. Alex Souza as our Child Nutrition Program Representative was made by Nathan Olivas and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the Lease Renewal with Santa Fe South Development Corporation for 2018-19 was made by Cecilia Morris and seconded by Nathan Olivas.
Motion Passed: 4-0

** Site Reports were presented by Kim Figueroa, Susan Schlosser, and Chris Brewster.

Superintendent's Report:

- New Chief Academic Officer will be Mrs. Susan Schlosser
 - Student waitlist 925 students (needing seniors)
 - Hiring is going well
 - Final Teacher Gathering- June 1st
 - New Student Retention Committee
 - 250 students per grade level across the district
 - Graduation
- Motion to accept the Superintendent's Report was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed:4-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 4-0