

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

Monday, July 23, 2018

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

Meeting was call to order at 6:08pm by Michael Brooks-Jimenez. roll called, and quorum announced.

**Members Present:** Vicky Primeaux, Michael Brooks-Jimenez, Lindsey McElvaney, Dr. William Frick

**Members Absent:** Nathan Olivas, Cecilia Morris

**Faculty Present:** Chris Brewster, Maritza Santiago, Alex Souza, Lawrence Demarchi

**\*\* Item Added to Agenda: Board Member Reinstatement**

- Motion to reinstate Dr. William Frick as a member of the Board was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 3-0
- Motion to approve the minutes for June's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 4-0
- Motion to approve the administrative reports presented by Mr. Brewster was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed: 4-0
- Motion to accept the financial reports for the month of June was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 4-0

**New Business:**

- Motion to approve the Activity Fund Transfers was made by Dr. William Frick and seconded by Vicky Primeaux.  
Motion Passed: 4-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for June was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for June was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 4-0

- Motion to approve the Employee Contract Information for the 2018-19 school year was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed: 4-0
- Motion to approve the Superintendent's Contract for the 2018-19 school year was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed: 4-0
- Motion to approve Treasurer Services and deny Accounts Payable Services from Oklahoma Consulting and Accounting Services, LLC for 2018-19 school year was made by Lindsey McElvaney and seconded by Dr. William Frick.  
Motion Passed: 4-0
- Motion to approve the service agreement between Santa Fe South Schools, Inc. and Teach for America, Inc. was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 3-1

### **Superintendent's Report:**

- Began School Year Fully Staffed.
- Student Population should be full by end of the week. (except seniors)
- Smooth Start to the School Year.
- Hired a 2005 Graduate at a HS Teacher.
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed: 4-0

### **Executive Session:**

- Motion to adjourn regular session and enter executive session was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 4-0

### **Adjourn:**

- Motion to adjourn meeting was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed: 4-0