

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

Monday, September 17, 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, Dr. William Frick

**Members Absent:** Lindsey McElvaney, Cecilia Morris

**Faculty Present:** Chris Brewster, Maritza Santiago, Alex Souza, Carma Barlow, Heidi Avery, Chris McAdoo

- Motion to approve the minutes for August's meeting was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 3-0

**\*\* Item 6.4 Added to Agenda: Vice President Nomination**

**Administrative Reports:**

Penn Elementary- Kim Figueroa

- Goal: 80% of students on grade level and 100% student growth
- DRA Comparison
- Maps Data

ECC- Heidi Avery

- Goal: 80% of students on grade level
- Benchmark Data
- NWEA Data

Hills Elementary- Carma Barlow

- Goal: 1.6-year growth each year
- Mastery Data
- NWEA Data

Pathways- Chris McAdoo

- NWEA Data
- ACT Data

- Motion to approve the administrative reports was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 3-0
- Motion to accept the financial reports for the month of August was made by Dr. William Frick and seconded by Vicky Primeaux.  
Motion Passed: 3-0

**New Business:**

- Motion to accept the General and Activity Vendors and Encumbrance amounts for August was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 3-0
- Motion to accept the General and Activity Fund Payments for August was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 3-0
- Motion to approve the Estimate of Needs for the 2018-19 school year was made by Dr. William Frick and seconded by Vicky Primeaux.  
Motion Passed: 3-0
- Motion to nominate Dr. William Frick as the Board Vice President was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.  
Motion Passed: 3-0

**Superintendent's Report:**

- Mary Mazariegos was announced as the new High School principal.
- Jace Kirk is coming on board as the Dean of Students for the High School.
- Bianca Rose- Chief Academic Officer
- Moving back to the administration building October 1<sup>st</sup>.
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Vicky Primeaux.  
Motion Passed: 3-0

**Adjourn:**

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 3-0