

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

Monday, October 15, 2018

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

Meeting was call to order at 6:01pm by Michael Brooks-Jimenez. roll called, and quorum announced.

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

**Members Absent: None**

**Faculty Present:** Chris Brewster, Maritza Santiago, Alex Souza, Monica McFarlin, Hartley Harper, Daniel Buckmaster, Bianca Rose, Mary Mazariegos

**Guest Present:** Angelica Montoya

- Motion to approve the minutes for September's meeting was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 5-0

**Administrative Reports:**

Middle School- Daniel Buckmaster

- Testing Data
- Building on Strength
- Working with a great team

Alpha – Hartley Harper

- Student Progress
- 114 Students Enrolled
- 4 graduated so far
- Student Data

High School – Mary Mazariegos

- ACT Data
- ACT – Gateway Exam for Students
- Teachers planning presentations for Trimester 2

Chief Academic Officer – Bianca Rose

- Visiting with Administrators
  - PD & Curriculum Committee
  - NWEA Testing – Conducted Trainings
  - Partnering with Universities for teacher trainings and PD
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- Motion to approve the administrative reports was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 5-0
  - Motion to accept the financial reports for the month of September was made by Lindsey McElvaney and seconded by Dr. William Frick.  
Motion Passed: 5-0

**New Business:**

- Motion to accept the General and Activity Vendors and Encumbrance amounts for September was made by Vicky Primeaux and seconded by Cecilia Morris.  
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for September was made by Vicky Primeaux and seconded by Cecilia Morris.  
Motion Passed: 5-0
- Motion to approve the School Based Health/Medicaid Services was made by Dr. William Frick and seconded by Lindsey McElvaney  
Motion Passed: 5-0

**Superintendent's Report:**

- Volleyball Won 5A Academic State Championship
  - Top Workplace for 4<sup>th</sup> Consecutive Year
  - James Lankford Visiting High School
  - Board Growth
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- Motion to accept the Superintendent's Report was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed: 5-0

**Executive Session:**

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Lindsey McElvaney  
Motion Passed: 5-0
- Motion to adjourn executive session and enter regular session was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed: 5-0
- Motion to approve the recommendations regarding litigation as agreed by the Board in executive session was made by Lindsey McElvaney and seconded by Dr. William Frick.  
Motion Passed: 5-0

**Adjourn:**

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