

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

Monday, January 21st, 2019

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

Meeting was call to order at 6:17pm by Michael Brooks-Jimenez. roll called, and quorum announced.

Members Present: Vicky Primeaux, Michael Brooks-Jimenez, Cecilia Morris, Lindsey McElvaney

Members Absent: Dr. William Frick

Faculty Present: Chris Brewster, Alex Souza, Lisa Souza, Mary Mazariegos, Jacqueline Staggs, Blaize Dicus, Ashley Ross, Maritza Santiago

Guest Present: Yesenia Sanchez

- Motion to approve the minutes for November's meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to accept the financial reports for the month of November and December was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0

New Business:

- Motion to accept the General and Activity Vendors and Encumbrance amounts for November and December was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for November and December was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the Student Lottery Priority Levels as presented was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0
- Motion to approve the 2019 Board Calendar was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 4-0

***Table Items 6.3 and 6.7**

*** Draft of Policy Manual was Presented to the Board**

Superintendent's Report:

- Student Enrollment Going Well
 - Invitation to the Board for HS and PW Graduation
 - Board Members Training
 - Expansion Plans
- Motion to accept the Superintendent's Report was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Executive Session:

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