

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

Monday, February 18th, 2019

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

Meeting was call to order at 6:02pm by Michael Brooks-Jimenez. roll called, and quorum announced.

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

Members Absent: None

Faculty Present: Chris Brewster, Blaize Dicus, Ashley Ross, Daniel Buckmaster, Damon Guthery, Bianca Rose

Guest Present: Heather Bowers, Romeo Bowers, Jaime Ortiz

- Motion to approve the minutes for January's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to accept the financial reports for the month of January was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0

New Business:

***Item 6.6 Approval of Resolutions Re: Expansion Plans.**

- Motion to accept the General and Activity Vendors and Encumbrance amounts for January was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for January was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the Activity Fund Transfers was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0

- Motion to approve the 2019-2020 Academic Calendars was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0
- Motion to approve that the Oklahoma ACT is administered by paper/pencil for the High School for 2019 was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the two resolutions as presented was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Superintendent's Report:

- Expansion Plans
 - Support for OKCPS Pathways to Greatness
 - Legislative support for Charter Equity Funding
 - Re-Enlistment Plan
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Vicky Primeaux..
Motion Passed: 5-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Dr. William Frick.
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

Adjourn:

- Motion to adjourn meeting was made by Dr. William Frick and seconded by Cecilia Morris.
Motion Passed: 5-0