

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

April 25, 2016

6:00 p.m.

Place of Meeting

Oklahoma City Public Schools Administration Building

Room 401

900 N. Klein Avenue

Oklahoma City, Oklahoma 73106

Information about Santa Fe South Schools, Inc. Governance Board meetings:

The Governance Board meets the third Monday of each month at 6:00 p.m. at the Santa Fe South Administration Building unless prior change of meeting notice is posted.

Board Actions:

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Director's By-Laws.

Addressing the Board:

Citizens may address the Board during open meetings on any matter on the agenda. Please address those requests to Mr. Chris Brewster prior to the beginning of the Board meeting.

Mr. Brewster may be reached at (405) 631-6100.

**Santa Fe South Schools, Inc. Governance Board
Meeting Agenda
April 25, 2016
6:00 pm**

- 1. Call Regular Session to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from the February board meeting (sign-off on minutes)**
- 4. Administrator's Reports**
- 5. New Business**
 - a. Activity Funds Transfer**
 - b. Audit Contract**
 - c. Termination of Contract with the University of Oklahoma**
- 6. Financial Reports**
- 7. Superintendent's Reports**
- 8. Adjournment**

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

Monday April 25th, 2016

Place of Meeting

Oklahoma City Public Schools Administration Building
900 N Klein Ave. Room 401
Oklahoma City OK 73106

Meeting was call to order at 6:26 pm by Jace Kirk, roll called and quorum announced.

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

Faculty Present: Chris Brewster, Maritza Santiago, Lawrence Demarchi, Brooks Levonitis

- Motion to approve the February 15th, 2016 board minutes was made by Lindsey McElvaney and seconded by Michael Brooks-Jimenez.
Motion Passed: 5-0

New Business:

- Motion to approve the financial reports for the month of March was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the Activity Fund Transfers was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux
Motion Passed: 5-0
- Motion to approve the 2015-2016 school year audit contact for the elementary, middle, and high school was made by Vicky Primeaux and seconded by William Frick.
Motion Passed: 5-0
- Motion to approve the termination of our contract with The University of Oklahoma as authorizer for our elementary school was made by Michael Brooks-Jimenez and seconded by William Frick.
Motion Passed: 5-0

Superintendent's Report:

- School year is going very well.
 - Gala was a success. Raised about \$65,000.00
 - Graduation for Pathways and the High School will be in May.
- Motion to approve the superintendent's report was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Adjourn:

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