

Santa Fe South Schools, Inc. Governance Board Meeting Agenda

June 20, 2016

6:00 p.m.

Place of Meeting

Santa Fe South Administration Building
4825 S Shields Blvd
Oklahoma City, Oklahoma 73129

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
June 20, 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 May board meeting (sign-off on minutes)**
- 4. Administrator's Reports**
- 5. New Business**
- 6. Financial Reports**
- 7. Superintendent's Reports**
- 8. Adjournment**

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

Monday June 20th, 2016

Place of Meeting

Santa Fe South Administration Building
4825 S. Shields Blvd.
Oklahoma City, OK 73129

Meeting was call to order at 6:06 pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Michael Brooks-Jimenez, Lindsey McElvaney, Vicky Primeaux

Faculty Present: Maritza Santiago

- Motion to approve the May 23rd, 2016 board minutes was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 4-0

New Business:

- Motion to accept the financial reports for the month of May was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 4-0