



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Monday, June 18, 2018
General Board Meeting
5:00 PM – 6:30 PM

“Every scholar educated, empowered, and ready for continued success.”

To access the Board packet, go to:

<https://drive.google.com/drive/u/0/folders/1uQSCKoYd4IJKnHBQ37QFv5R1--DjWvn9>

- I. **Call to Order – Board President**
- II. **Pledge of Allegiance**
- III. **Agenda Review and Approval – Board Secretary**
- IV. **Approval of Minutes from Prior Month**
- V. **General Public Comment – Open**
Individuals wishing to give public comment will be allotted 3 minutes per individual, not to exceed the 10 minute total allotment for public comment. If there are 4 or more individuals wishing to give public comment, the 10 minute allotment will be divided equally among all individuals.
- VI. **President’s Report (5 minutes)**
- VII. **Operations Reports (10 minutes)**
 - a. Operations Update
 - b. Insurance Policy Renewal
 - c. Salary and Benefits
- VIII. **Academic Reports (30 minutes)**
 - a. Principal’s Report – Principal Williams
- IX. **Committee Reports (10 minutes)**
 - a. SAC - Director Havey
 - b. Finance Committee – Director Mensah
 - c. Development Committee – Directors Silva and Jacobson
 - d. Governance Committee – President Jacobs
- X. **Items for Board Review (10 minutes)**
 - a. Revised Board By-Laws
 - b. Officer elections: Any director wishing to propose either themselves or another director for nomination will be heard
- XI. **Items for Board Approval (5 minutes)**
 - a. Revised Board By-Laws
 - b. Officer Elections: Nomination and election of new officers
- XII. **Executive Session**

- a. Executive Session - Pursuant to C.R.S. 24-6-402(4)(e) - Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

“I move, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(e) (Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators) to go into executive session to discuss matters related to developing strategy for negotiations and instructing negotiators.

XIII. **Adjournment**