

Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, August 24, 2023
5:00 PM – 6:30 PM

Please join us on this Google Link:
Meeting is In-Person this month in the ODB Library

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

To access the Board packet, go to:

https://drive.google.com/drive/folders/1XBZAZ7GxSu1gRhYtRWd2LkOrZcgb_c0S

- I. **Call to Order** – Board Chair
- II. **Pledge of Allegiance** – Board Chair
- III. **Agenda Review and Approval** – Board Secretary
- IV. **Approval of Minutes from Prior Month** - Board Chair
- V. **General Public Comment** – Open
 - a. Requests for comment must be made at: Board@omardblairk8.com at least 24 hours prior to the Board meeting start time. Limit 3 minutes per person.
- VI. **President’s Report** (5 Minutes)
- VII. **Vote on Board Members whose terms have expired and who wish to return. (Akiko, Blair-Minter, Drake). (10 Minutes)**
- VIII **Vote on prospective board member: Ronald Patterson (10 Minutes)**
- IX. **Committee Reports** (10 Minutes)
 - a. SAC – Directors Blair-Minter and Drake
 - b. Development Committee – Directors Garcia and Jaeger
 - c. Governance Committee – Directors Drake and Jaeger
 - d. Finance Committee – Directors Garcia and Alamillo
- X. **Operations Reports** (10 Minutes)
 - e. Operations – Jim Haessler
 - f. Finance – Jim Haessler
- XI. **Academic Reports** (35 Minutes)
 - a. Principal’s Report – Lani Harrell
- XII. **Items for Board Review** (10 minutes)
 - a. SY 23-24 Staff Handbook Update
- XIII. **Items for Board Approval** (5 minutes)
 - a. SY 23-24 Staff Handbook Update
- XIV. **Adjournment**
- XV. **Attendance**