

Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, October 19, 2023
5:00 PM – 6:30 PM

Please join us on this Google Link:

<https://meet.google.com/htv-grhc-ghn>

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

To access the Board packet, go to

https://drive.google.com/drive/folders/168X2fAf5LgX4Wcj4QKFigm_SH7gugFNU

- 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)
 - a. **Welcome**
 - b. **Vote on Prospective Board Members: Ronald Patterson and Biازه Houston.**
- vii. **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
- viii. **Operations Reports** (10 Minutes)
 - a. 2022-2023 Financial Audit Report--Hoelting and Co.
- ix. **Academic Reports** (35 Minutes)
 - a. Principal’s Report – Lani Harrell
- x. **Items for Board Review** (10 minutes)
 - a. 2022-2023 Audit.
- xi. **Items for Board Approval** (5 minutes)
 - a. 2022-2023 Audit.
- xii. **Executive Session**
 - a. 24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting. (Compensation)
- xiii. **Adjournment**