

Omar D. Blair Charter School  
4905 Cathay Street Denver, CO 80249  
**BOARD MEETING AGENDA**  
Thursday, March 21, 2024  
5:00 PM – 6:30 PM

Please join us on this Google Link:  
<https://meet.google.com/jje-smse-gky?authuser=0>

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

To access the Board packet

: [https://drive.google.com/drive/folders/1ja-NrVm3THfPT3yizv\\_BOhiUW8TE7fFy](https://drive.google.com/drive/folders/1ja-NrVm3THfPT3yizv_BOhiUW8TE7fFy)

- 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](mailto: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. **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
- XIII. **Operations Reports** (10 Minutes)
  - e. Operations – Jim Haessler
  - f. Finance – Jim Haessler
- IX. **Academic Reports** (35 Minutes)
  - a. Principal’s Report – Lani Harrell
- X. **Items for Board Review** (10 minutes)
  - a. FY25 Employee Incentive Plan
  - b. Board Account Balance Transfer
- XI. **Items for Board Approval** (5 minutes)
  - a. N/A
- XII. **Executive Session (If Necessary)**
  - a. 24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting. (compensation)
- XIII. **Adjournment**