



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, Mar. 21, 2019
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/folders/1gBDW5vmNom9F_tB1ntN_niHLFPG7dE7x

- 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. Financial Matters/Finance Committee-Director Mensah
- VIII. **Academic Reports** (60 minutes)
 - a. Science Presentation – Cheryl Harris
 - b. YMCA Presentation – Katie Zhang
 - c. Principal’s Report - Principal Williams
 - d. Junior High Report – Maya Balakier
- IX. **Committee Reports** (10 minutes)
 - e. SAC – Directors Blair-Minter and Drake
 - b. Development Committee – Directors Silva and Jacobson
 1. Shaka Franklin
 - c. Governance Committee – Directors Jacobson and Drake
- X. **Board candidate - Tameka Brigham (10 minutes)**
- XI. **Items for Board Review** (15 minutes)
 - a. Proposed FY 19-20 Bonus Structure
 - b. Proposed FY19-20 Calendar
 - c. YMCA program contribution
- XII. **Items for Board Approval** (5 minutes)
 - a. Proposed Bonus Structure
 - b. Proposed FY19-20 Calendar
 - c. YMCA program contribution

XIII. Executive Session

- f. 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.

Adjournment