



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, October 15, 2020
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/1mqEpJN0gRmSiwQyuEAtI_9rWC4ZaFvo8

Join: <https://meet.google.com/rwi-mhpi-djx>
(US) +1 530-552-1509 PIN: 158240993#

- 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. *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. Requests for comment must be made at: Board@omardblairk8.com at least 24 hours prior to the Board meeting start time.*
- VI. **President’s Report** (5 minutes)
- VII. **Committee Reports** (10 minutes)
 - a. SAC – Directors Blair-Minter and Drake
 - b. Development Committee – Director Jacobson
 - c. Governance Committee – Directors Jacobson and Drake
 - d. Finance Committee – Director Mensah
- VIII. **Operations Reports (30 minutes)**
 - a. Annual Financial Audit Presentation – Rubin Brown
 - b. Financial Matters – Jim Haessler
 - c. Operations Update – Jim Haessler
- IX. **Academic Reports** (30 minutes)
 - a. Principal’s Report – Kristen Williams
- X. **Items for Board Review** (20 minutes)
 - a. Director Candidate Allyson Garcia
 - b. Director Candidate Melissa Guzman
- XI. **Items for Board Approval** (0 minutes)
 - a. Vote on proposal allowing school Admin to implement the COVID remote learning contingency plan as needed.
- XII. **Adjournment**