



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Saturday, December 26, 2020
Special Board Meeting
9:00 AM – 10:00 AM

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

To access the Board packet, go to:

<https://drive.google.com/drive/folders/1q-pP7xB0OrfQx-LEgOCs5xVw5qTsHzWx>

Join: meet.google.com/dgp-fudq-xoz

(US) (US)+1 361-589-8239 PIN: 191 125 891#

- I. **Call to Order** – Board Chair
- II. **Pledge of Allegiance** – Board Chair
- III. **Agenda Review and Approval** – Board Secretary
- IV. **Items for Board Review** (20 minutes)
 - a. Investment Proposal
 - b. Innovation Learning
 - i. Remote Learning Center
 - ii. Staff Daycare
- V. **Items for Board Approval** (5 minutes)
 - a. Investment Proposal
 - b. Innovation Learning Contract Extension
- VI. **Adjournment**