



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, August 20, 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/u/0/folders/1guzHn_SDiEo7YFKi5fWpDx9L_fwA5FTU

Meeting by Google Meet: meet.google.com/ooz-rsjh-fye

Join by phone: (US) +1 646-653-4031 PIN: 356 862 697#

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

- 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. Operations Reports (15 minutes)

- a. Audit Update
- b. Operations Update
- c. Financial Matters/Finance Committee-Director Mensah

VIII. Academic Reports (20 minutes)

- a. Principal’s Report – Kristen Williams

IX. Committee Reports (10 minutes)

- a. SAC – Directors Blair-Minter and Drake
- b. Development Committee – Directors Silva and Jacobson
- c. Governance Committee – Directors Jacobson and Drake

X. Executive Session C.R.S. 24-6-402(4)

XI. Items for Board Review (15 minutes)

- a. Board Membership
- b. FY21 Board Officer nominations

XII. Items for Board Approval (5 minutes)

- a. Board Membership
- b. FY21 Board Officer approvals

XIII. Adjournment