



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, February 18, 2021
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/1rZiHWtNCJNUz-pIJeyQms2xDlur87G18>

Join us at: <https://meet.google.com/aiy-cdgt-wkc?hs=122&authuser=0>

Phone Numbers: (US)+1 702-930-6415 PIN: 247 995 092#

- 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. **Potential New Board Member Q&A** (15 Minutes)
- VIII. **Committee Reports** (10 Minutes)
 - a. **SAC** – Directors Blair-Minter and Drake
 - b. **Development Committee** – Directors Jacobsen and Garcia
 - c. **Governance Committee** – Directors Jacobsen and Drake
 - d. **Finance Committee** –
- IX. **Operations Reports** (10 Minutes)
 - a. **Financial Matters** – Jim Haessler
 - b. **Operations Update** – Jim Haessler
- X. **Academic Reports** (30 Minutes)
 - a. **Principal’s Report** – Kristin Williams
- XI. **Items for Board Review** (20 minutes)
 - a. Updated 2021-22 Draft Calendar
 - b. Q4 Innovative Learning After School Program Investment
- XII. **Items for Board Approval** (5 minutes)
 - a. Q4 Innovative Learning After School Program Investment

XIII. Executive Session

- a. 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

XIV. Adjournment