



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, March 18, 2021
5:30 PM – 7:00 PM

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

To access the Board packet, go to:

https://drive.google.com/drive/folders/1V7izfYT_rKLoH9-SJW09aWeLCAb48ehp

Join us at: meet.google.com/adt-aymk-mye

Phone Numbers: (US)+1 513-258-0678 PIN: 610 890 728#

- 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. *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. **Investment Presentations**
- VIII. **Committee Reports** (10 Minutes)
 - a. **SAC** – Directors Blair-Minter and Drake
 - b. **Development Committee** – Directors Jacobsen and Garcia
 1. Logistics of Grants
 - c. **Governance Committee** – Directors Jacobsen and Drake
 - d. **Finance Committee** – Jacobsen and Garcia
- 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. New Board member
- XII. **Items for Board Approval** (5 minutes)
 - a. New Board Member
- XIII. **Executive Session**
 - a. 24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting. Discussion of staffing.
- XIV **Adjournment**