



Omar D. Blair Charter School  
4905 Cathay Street Denver, CO 80249  
**BOARD MEETING**  
Thursday, April 22, 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/u/0/folders/1t7Z7X2sZgnN-sh6TD9KSHhVOYRd48anE>

Join us at: [meet.google.com/wgw-pyoa-aph](https://meet.google.com/wgw-pyoa-aph)

(US)+1 914-893-5850 PIN: 337 934 464#

- 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. Limit 3 minutes per person.
- VI. **President’s Report** (5 Minutes)
- VII. **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** (15 Minutes)
  - a. **Financial Matters** – Jim Haessler
    1. Draft Budget 21-22
  - b. **Operations Update** – Jim Haessler
- X. **Academic Reports** (30 Minutes)
  - a. **Principal’s Report** – Kristin Williams
- XI. **Items for Board Review** (20 minutes)
  - a. School Year Calendar 21-22
  - b. Scheduling for: New Principal hiring process/plan, appointment of investment company, possible new board members.
- XII. **Items for Board Approval** (5 minutes)
  - a. School Year Calendar 21-22
  - b. Draft Budget for 21-22
- XIII. **Executive Session**

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**