



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, May 20, 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/1fetJEdNC4A2_t_RSi0qh161eewn_HLOG

Join us at: meet.google.com/dmc-arqf-hov

[Join by phone](tel:+15186411454): (US) +1 518-641-1454 PIN: 356 853 073#

- 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
 - c. **Governance Committee** – Directors Jacobsen and Drake
 - d. **Finance Committee** – Jacobsen and Garcia
- VIII. **Operations Reports** (20 Minutes)
 - a. **Financial Matters** – Jim Haessler
 1. FY22 Budget
 - b. **Operations Update** – Jim Haessler
- IX. **Academic Reports** (30 Minutes)
 - a. **Principal’s Report** – Kristin Williams
- X. **Items for Board Review** (20 minutes)
 - a. FY22 Budget
 - b. Principal Candidates (Executive Session)
 - c. Employee Compensation (Executive Session)
- XI **Executive Session**

24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting. Discussion of staff compensation.
- XII. **Items for Board Approval** (5 minutes)
 - a. FY22 Budget
 - b. Employee Compensation
 - c. Principal Selection

XIII. Adjournment