



Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, August 5, 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/1xINVgPylpzQUNnGEqLtiurvaRBN7r3ky>

- 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)
 - (1) SAC – Directors Blair-Minter and Drake
 - (2) Development Committee – Directors Jacobsen and Garcia
 - (3) Governance Committee – Directors Jacobsen and Drake
 - (4) Finance Committee – Jacobsen and Garcia
- viii) **Operations Reports** (10 Minutes)
 - (1) Financial Matters – Jim Haessler
 - (2) Operations Update – Jim Haessler
- ix) **Academic Reports** (30 Minutes)
 - (1) Principal’s Report – Roy Holloway
- x) **Items for Board Review** (5 minutes)
 - (1) Officer Assignments for 2021-22
 - (a) Nominations: President – Aniekan Ekiko, Vice-President Debbi Blair-Minter, Secretary Fred Drake
 - (2) Board Meeting Dates 2021-22
- xi) **Items for Board Approval** (5 minutes)
 - (1) Approval of Officers for 2021-22
- xii) Adjournment**