

Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, November 17, 2022
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/1WGAnQoKYizAzGLqIrJvIK4SSW_4aGH3Y

For a **VIRTUAL connection**, please use:

<https://meet.google.com/bcx-abqc-ygf>

- 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. **Operations Reports** (15 Minutes)
 - a. Operations – Jim Haessler
 - b. Finance – Jim Haessler
- VIII. **Committee Reports** (10 Minutes)
 - a. SAC – Directors Blair-Minter and Drake
 - b. Development Committee – Directors Garcia and Jaeger
 - c. Governance Committee – Director Drake
 - d. Finance Committee – Director Garcia
- IX. **Academic Reports** (30 Minutes)
 - a. Principal’s Report – Lani Harrell
 - b. Executive Director’s Report – Kristen Williams
- X. **Items for Board Review** (15 minutes)
 - a. FAMLI program
 - b. Employee Incentive Program
 - c. Catapult Learning Proposal
 - d. Interim Titles
- XI. **Items for Board Approval** (5 minutes)
 - a. FAMLI program
 - b. Employee Incentive Program
 - c. Catapult Learning Proposal
- XII. **Executive Session**
 - a. 24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting. (Staff Compensation)
- XIII. **Items for Board Approval**
 - a. Staff Compensation proposal
- XIV. **Adjournment**