

Omar D. Blair Charter School  
4905 Cathay Street Denver, CO 80249  
**BOARD MEETING**  
Thursday, March 3, 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/folders/13j3Ms9AYIRhZnwSErZx- YQGybSsiPGb>

Meeting will be **VIRTUAL**. Please access the meeting at:

<https://meet.google.com/rhm-wkbv-kdx>

- 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](mailto: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 – Directors Jacobsen and Garcia
- VIII. **Operations Reports** (10 Minutes)
  - a. Operations Report – Jim Haessler
  - b. Financial Matters – Jim Haessler
- IX. **Academic Reports** (30 Minutes)
  - a. Principal’s Report – Roy Holloway
  - b. Partnership Update – Kristen Williams
- X. **Items for Board Review** (10 minutes)
  - a. Parking Extension Project
- XI. **Items for Board Approval** (5 minutes)
  - a. Parking Extension Project Manager
  - b. Parking Extension Project Funding
- XII. **Executive Session**
  - a. 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. (Contract negotiation)
- XIII. **Adjournment**