

Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, April 7, 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/10F64c7Y6OLgeGHsINveS2PL-IXrfGc7v>

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

<https://meet.google.com/xdp-nknw-ahw>

- 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 – 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. FY22 Board Audit Provider
 - b. FY23 Draft Budget
 - c. Executive Consultants
- XI. **Executive Session**
 - a. 24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting. (Staffing discussions)
- XII. **Items for Board Approval** (5 minutes)
 - a. FY22 Board Audit Provider
 - b. Executive Consultants
- XIII. **Adjournment**