

Omar D. Blair Charter School  
4905 Cathay Street Denver, CO 80249  
BOARD MEETING  
Thursday, September 15, 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/19a2sULgjrLyoyY8ITFNqA\\_d38sxRDkQ1](https://drive.google.com/drive/u/0/folders/19a2sULgjrLyoyY8ITFNqA_d38sxRDkQ1)

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

<https://meet.google.com/vwj-mqyc-oif>

- 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 Garcia and Jaeger
  - c. Governance Committee – Director Drake
  - d. Finance Committee – Director 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 – Lani Harrell
  - b. Executive Director’s Report - Kristen Williams
- X. **Items for Board Review** (5 minutes)
  - a. N/A
- XI. **Items for Board Approval** (5 minutes)
  - a. N/A
- XII. **Adjournment**