

**Omar D. Blair Charter School**  
**4905 Cathay Street Denver, CO 80249**  
**BOARD MEETING**  
**Thursday, March 16, 2023**  
**5:00 PM – 6:30 PM**  
**School Library**

*“Every scholar educated, empowered, and ready for continued success.”*

*To access the Board packet, go to:*

<https://drive.google.com/drive/folders/1RESH85KTaf2NkRqbCfN6kUOQRZbg3uqC>

- 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 – Jim Haessler
  - b. Finance – Jim Haessler
- IX. **Academic Reports** (35 Minutes)
  - a. Principal’s Report – Lani Harrell
  - b. Executive Director’s Report – Kristen Williams
- X. **Items for Board Review** (5 minutes)
  - a. FY24 Calendar
  - b. Employee Incentive Plan
- XI. **Items for Board Approval** (5 minutes)
  - a. FY24 Calendar
  - b. Employee Incentive Plan
- XII. **Executive Session**
  - a. 24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting. (Staffing model, changes, compensation)
- XIII. **Adjournment**