

Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, February 9, 2023
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/1cxAhOnF0MhmfzHikma5m8dJbYaYT1d7o>

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

<https://meet.google.com/jey-ijke-ztn>

- 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 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. Employee Incentive plan
- XI. **Items for Board Approval** (5 minutes)
 - a.
- XII. **Adjournment**