Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249

BOARD MEETING AGENDA

Thursday, November, 19, 2026
5:00 PM – 6:30 PM
(Virtual)

"Every scholar educated, empowered, and ready for continued success."

Meeting Link for Virtual Attendees

November Board Packet

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 (s)** - 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
    b. Development Committee – Director Jaeger
    c. Governance Committee – Directors Jaeger
    d. Finance Committee – Director Houston
VIII. **Human Resources Reports** (10 minutes)
    a. Human Resources - Becky Costello
IX. **Operations Reports** (10 Minutes)
    a. Operations – Jim Haessler
    b. Finance – Jim Haessler
X. **Academic Reports** (35 Minutes)
    a. Principal's Report – Lani Harrell
XI. **Items for Board Review** (10 minutes)
    a.
    b.
XII. **Items for Board Approval** (5 minutes)
    a.
    b.
XIII. **Executive Session** a. 24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting.
XIV. Adjournment