



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

BOARD MEETING AGENDA

Wednesday, August 19, 2026

5:00 PM – 6:30 PM

(Virtual)

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

[Meeting Link for Virtual Attendees](#)

[August 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 Manager Introduction - 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. Legal engagement Charter School Law Group
 - b. Officer Elections
- XII. **Items for Board Approval** (5 minutes)
 - a. Legal engagement
 - b. Officer Elections
- 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**