



**Omar D. Blair Charter School**  
**4905 Cathay Street Denver, CO 80249**  
**BOARD MEETING**  
**Thursday, June 17, 2021**  
**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/folders/1pUjDsF\\_ObJtTstfAqo5bPyZA8odWGZXG](https://drive.google.com/drive/folders/1pUjDsF_ObJtTstfAqo5bPyZA8odWGZXG)

Join us at: [meet.google.com/onq-wcuy-tbg](https://meet.google.com/onq-wcuy-tbg)

[Join by phone: \(US\)+1 478-353-3140](tel:+14783533140) PIN: 659 576 920#

- 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 Jacobsen and Garcia
  - c. **Governance Committee** – Directors Jacobsen and Drake
  - d. **Finance Committee** – Jacobsen and Garcia
- VIII. **Operations Reports** (10 Minutes)
  - a. **Financial Matters** – Jim Haessler
  - b. **Operations Update** – Jim Haessler
- IX. **Academic Reports** (30 Minutes)
  - a. **Principal’s Report** – Kristin Williams
- X. **Items for Board Review** (0 minutes)
- XII. **Items for Board Approval** (0 minutes)
- XIII. **Adjournment**