

Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING
Thursday, September 2, 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/1syHfS0wTunKGVV8dgcX23GOLwS3Vy9-5>

Meeting will be **VIRTUAL**. Please access the meeting at:

<https://meet.google.com/ofj-uuht-uit?hs=122&authuser=0>

- 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. Welcome to Joy Jaeger and Stephanie Whalum
- VII. Introduction of Joy Jaeger (Board Candidate)
- VIII. **President’s Report** (5 Minutes)
- IX. **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
- X. **Operations Reports** (10 Minutes)
 - a. Financial Matters – Jim Haessler
 - b. Operations Update – Jim Haessler
- XI. **Academic Reports** (20 Minutes)
 - a. Principal’s Report – Roy Holloway
- XII. **Items for Board Review** (30 minutes)
 - a. Investment Provider
 - b. Board Expense Contribution
 - c. Board Candidate Stephanie Whalum
- XIII. **Executive Session**
 - a. 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
- XIV. **Items for Board Approval** (5 minutes)
 - a. Investment Provider
 - b. Board Expense Contribution
 - c. Board Candidate Stephanie Whalum
- XV. **Adjournment**