

**Omar D. Blair Charter School**  
**4905 Cathay Street Denver, CO 80249**  
**BOARD MEETING AGENDA**  
**Thursday, August 22, 2024**  
**5:00 PM – 6:30 PM**  
**Virtual Link: <https://meet.google.com/ogh-ucqa-obo>**

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

To access the Board packet:

<https://drive.google.com/drive/folders/13AnLHlhqJrGBQ29jG2DeNQ7HSzTtI81L>

- 1. Call to Order** – Board Chair
- 2. Pledge of Allegiance** – Board Chair
- 3. Agenda Review and Approval** – Board Secretary
- 4. Approval of Minutes from Prior Month** - Board Chair
- 5. 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.
- 6. President’s Report** (5 Minutes)
- 7. Committee Reports** (10 Minutes)
  - a. SAC – Directors Blair-Minter and Drake
  - b. Development Committee – Directors Jaeger
  - c. Governance Committee – Directors Drake and Jaeger
  - d. Finance Committee – Directors Alamillo
- 8. XIII. Operations Reports** (10 Minutes)
  - a. Operations – Jim Haessler
  - b. Finance – Jim Haessler
- 9. Academic Reports** (35 Minutes)
  - a. Principal’s Report – Lani Harrell
- 10. Items for Board Review** (10 minutes)
  - a. Extend Board Membership for 3 years (expires 8/2027)
    - i. Aniekan Ekiko
    - ii. Joy Jaeger
  - b. 2024-25 Officer Selections
- 11. Items for Board Approval** (5 minutes)
  - a. Extend Board Membership for 3 years (expires 8/2027)
    - i. Aniekan Ekiko
    - ii. Joy Jaeger
  - b. 2024-25 Officer Selections
- 12. Adjournment**
  
- 13. Attendance**