

Omar D. Blair Charter School
4905 Cathay Street Denver, CO 80249
BOARD MEETING AGENDA
Thursday, September 19, 2024
5:00 PM – 6:30 PM
Please join us on this Google Link:
<https://meet.google.com/wck-ebpc-dtv>

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

To access the Board packet

<https://drive.google.com/drive/folders/1SgiqNdDq4MuhiS3B9LDuvjj3M8SeQ19a>

- 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 (Tabled)** - 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 and Drake
 - b. Development Committee – Director Jaeger
 - c. Governance Committee – Directors Drake and Jaeger
 - d. Finance Committee – Director Alamillo
- XIII. **Operations Reports** (10 Minutes)
 - e. Operations – Jim Haessler
 - f. Finance – Jim Haessler (Hoelting Presentation)
- IX. **Academic Reports** (35 Minutes)
 - a. Principal’s Report – Lani Harrell
- X. **Items for Board Review** (10 minutes)
 - a. Hoelting Audit Report
- XI. **Items for Board Approval** (5 minutes)
 - a. Hoelting Audit Report
- XII. **Executive Session a. 24-6-402(4)(f) C.R.S. Personnel matters; except the affected employee(s) may request an open meeting. (compensation)**
- XIII. **Adjournment**
- XIV. **Attendance**