



Atlas Board Meeting

July 28, 2022

5 PM Central

Posted publicly July 24, 2022 online at

www.atlaspublic.org

Board of Directors | Attendance

Kwofe Coleman, Board Treasurer
Alice Dickherber, Board Secretary

Lorna Sanchez McClellan, Board Member
Mark Minden, Board Member
Scott Malin, Board Member

Meeting Minutes

Our Mission: The mission of Atlas Public Schools is to educate the whole child by combining a rigorous academic program with authentic, real-world experiences so all students thrive in middle school, high school and beyond.

Our Vision: At Atlas we envision a time when all students in St. Louis have the skills and habits needed to be successful in the 21st century, and where St. Louis is heralded as a model of a flourishing, diverse, and empowered community. We believe that high quality public schools will be the catalyst for community transformation that will result in a thriving city.

Salutation

Board Secretary: Alice Dickherber

Call to Order/Roll Call

- All present except for Russ Kirk who was absent

Public Comment

- No Unscheduled Public Comment

Minutes

- Review [MINUTES](#) from the June Atlas Public Schools Board Meeting

No Board Chair Report

Governance Committee Report

Governance Committee Chair: Alice Dickherber

- Governance Committee [MINUTES](#) from July 14, 2022

Motion to Enter Executive Session as provided under 610.021(3) RSMo | Scott Malin; Second | Mark Minden

- Annual Performance Review of Colby Heckendorn, Executive Director

Motion to Exit Executive Session | Scott Malin; Second | Mark Minden

- Board Member Recruitment / vetting Update + Brainstorm

Finance Committee Report

Committee Chair: Mark Minden

- Finance Committee [MINUTES](#) from July 18, 2022
- May Financials
 - [Cash Flow Statement & Projections](#)
 - [Statement of Activities](#)
 - [Bank Account Register](#)
 - [Balance Sheet](#)
 - [Bank Reconciliation Worksheet](#)
- [Updated Fiscal Year 2023 Budget](#) - Please download and open in Excel

Academic Oversight Committee Report

Committee Chair: Lorna Sanchez

- Academic Oversight Committee [MINUTES](#) from July 20, 2022

Development Committee Report

Committee Chair: Kwofe Coleman

- No meeting in July
- Scope of work is moving forward with The Rome Group
 - First step is a fundraising needs assessment which is underway

Consent Agenda

- Vote to approve the following discussed items:
 - **Governance:**
 - June Board Meeting [MINUTES](#)
 - Colby Heckendorn, Executive Director - Evaluation
 - **Finance:**
 - June Financials & Bank Register

- Fiscal Year 2023 Budget

Motion to approve| Scott Malin; Second | Mark Minden

Executive Director Report

Executive Director: Colby Heckendorn

- Current Enrollment: 132 KG & 1st Graders
- [Student Recruitment Dashboard](#)
- [Enrollment Dashboard](#)
- [Atlas Staff Handbook - 2022-2023](#)
 - Vote to approve Staff Handbook
 - Motion to Approve \ Alice Dickherber; Second | Scott Malin
- Teacher Onboarding Update
- Facilities
 - [400 S. 18th Street](#)
 - [Update from Level Field](#)

Q&A + Announcements:

- Next Board Meeting: August 25, 2022
- [Board of Directors' Meeting Schedule](#)

Motion to Adjourn:

Alice Dickherber; Second|Scott Malin

Alice Dickherber, Board Secretary