



Atlas Board Meeting

December 19, 2024
5 PM Central

Posted publicly November 22, 2024 online at
www.atlaspublic.org

Board of Directors

Russ Kirk, Board President
Scott Malin, Board Treasurer
Nancy Wild, Board Secretary
Alice Dickherber, Member

Kwofe Coleman, Member
Lorna Sanchez McClellan, Member
Mark Minden, Member
Victor Thomas, Member

Meeting Notice

Notice is hereby given that the Atlas Public Schools Board of Directors will hold a digital board meeting on Thursday, December 19, 2024 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us06web.zoom.us/j/84597530587?pwd=jxoVjuhAvMFb1W8MqSUL7oxck963hS.1>

Any individual wishing to make a public comment must notify the Atlas Board Chairman via email at russ.kirk@atlaspublic.org by noon the day of the meeting. An individual has a maximum of three (3) minutes for its public comment(s).

The Board of Directors retains the right to return to a closed Executive Session for reasons permissible under Section 610.021 of the Missouri Revised State Statutes.

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.

Meeting Agenda

Salutation: 5:00-5:05 pm

Russ Kirk, Board President

Call to Order + Roll Call + Welcome

Scheduled Public Comments

Minutes

- Review [MINUTES](#) from November board meeting

Board Chair Report: 5:05-5:10 pm

Russ Kirk, Board President

- News and Announcements

New Business: 5:15-5:45 pm

Presentation of Audit by the team at Schmersahl Treloar & Co

- [Atlas Public Schools Draft](#) - 6.30.24
- [Schedule of Selected Statistics Report](#) - 6.30.24
- [Atlas Board Governance Letter](#) - 6.30.24

Vote to approve Fiscal Year 24 Audit

Governance Committee Report: 5:45-5:55 pm

Alice Dickherber, Governance Committee Chair

- Governance Committee [MINUTES](#)
 - [Board Conduct Policy](#)
 - [Community Engagement Policy](#)
 - [Textbook Policy](#)
 - [Youth Suicide Awareness and Prevention Model Policy](#)

Finance Committee Report: 5:55-6:05 pm

Scott Malin, Committee Chair

- Finance Committee MINUTES
- [Budget by Month](#)
- [Cash Flow Statement](#)
- [Statement of Activities](#)
- [Balance Sheet](#)
- [Ramp Register](#)
- [Bank Registers](#)
- [Bank Reconciliations](#)

Consent Agenda: 6:05-6:10 PM

Board President: Russ Kirk

- Vote to approve the following discussed items:
 - **Governance:**
 - November Minutes
 - [Board Conduct Policy](#)

- [Community Engagement Policy](#)
- [Textbook Policy](#)
- [Youth Suicide Awareness and Prevention Model Policy](#)
- **Finance:**
 - November Financials & Bank Register

Executive Director Report: 6:10-6:15 pm

Executive Director: Colby Heckendorn

- Phase II Building Update

Q&A + Announcements: 6:15 pm

- [Board of Directors' Meeting Schedule](#)
- [Board Member Professional Development Tracker](#)

Motion to Adjourn: 6:15 pm