



## Atlas Board Meeting

June 23, 2022  
5 PM Central

Posted publicly June 9, 2022 online at  
[www.atlaspublic.org](http://www.atlaspublic.org)

### Board of Directors

Russ Kirk, Board President  
Kwofe Coleman, Board Treasurer  
Alice Dickherber, Board Secretary  
Gay Lorberbaum, Board Member

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

### Meeting Notice

Notice is hereby given that the Atlas Public Schools Board of Directors will hold a digital board meeting on Thursday, June 23, 2022 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us02web.zoom.us/j/89871487192?pwd=UmNtRXd6SHYxWUZ4ZUx0UXRfODNVQT09>

Any individual wishing to make a public comment must notify the Atlas Board Chairman via email at [russ.kirk@atlaspublic.org](mailto: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 6.10.021 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.

## Salutation

Board President: Russ Kirk, 5:00-5:05 pm

### Call to Order/Roll Call

### Check-In

### Public Comment

- Unscheduled Public Comment

### Minutes

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

## Board Chair Report

Board President Report, 5:05-5:20 pm

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## Governance Committee Report

Governance Committee Chair: Alice Dickherber, 5:20-5:30 pm

- No June Meeting

## Finance Committee Report

Committee Chair: Mark Minden, 5:30-5:45 pm

- Finance Committee [MINUTES](#) from June 10, 2022
- May Financials
  - [Cash Flow Statement & Projections](#)
  - [Statement of Activities](#)
  - [Bank Account Register](#)
  - [Balance Sheet](#)
  - [Bank Reconciliation Worksheet](#)

## Development Committee Report

Committee Chair: Kwofe Coleman, 5:45-6:00pm

- No June Meeting

## Consent Agenda

Board President: Russ Kirk, 6:00-6:05 pm

- Vote to approve the following discussed items:
  - **Governance:**
    - May Board Meeting [MINUTES](#)
  - **Finance:**
    - May Financials & Bank Register

## **Executive Director Report**

Executive Director: Colby Heckendorn, 6:05-6:20 pm

- Current Enrollment: 117 KG & 1st Graders
- [Student Recruitment Dashboard](#)
  - 64 families have completed registration
  - 83 Active Applications for 88 Seats
    - 62 Kindergarten applications for 75 Seats
    - 12 First Grade applications for 6 projected seats
    - 9 Second Grade applications for 7 projected seats
- [Staffing Update](#)
- [Seclusion and Restraint Policy](#)
  - Vote to approve updated Seclusion and Restraint Policy

## **Q&A + Announcements: 6:20-6:25**

- Board Meeting: Thursday, June 23, 2022 at 5pm
- [Board of Directors' Meeting Schedule](#)

## **Motion to Adjourn: 6:25**