



Atlas Board Meeting

March 30, 2023

5 PM Central

Posted publicly February 24, 2023 online at

www.atlaspublic.org

Board of Directors

Russ Kirk, Board President

Kwofe Coleman (absent)

Alice Dickherber, Board Secretary

Lorna Sanchez McClellan, Board Member

Mark Minden, Board Member

Scott Malin, Board Member

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

Call to Order + Roll Call + Welcome

Minutes

- Review [MINUTES](#) from the February 23, 2023 Atlas Public Schools Board Meeting

Board Chair Report

Board President Report: Russ Kirk

- Missouri Ethics Commission (MEC) Personal Finance Disclosure (PFD): Received written notification in late January and due by May 1, 2023 at 5 pm.
- Board Retreat: Wednesday, June 13-14, 2023

- June 13, 2023
 - Potential Staff Happy Hour at 2nd Shift Brewery at 4 pm
 - Team Dinner at 5:30 pm
- June 14, 2023 at Cortex: 8 am, Kent Peterson, Facilitator
 - Tour 400 S. 18th Street
 - Continental Breakfast: 9 am
 - Eric Scroggins Keynote Opening: 9:30 am
 - Morning Session: Vision of Governance Excellence: 9:30-Noon
 - Lunch with Robbyn Wahby and Commission Update/Board Governance Excellence: Noon to 1 pm
 - Afternoon Session: Academic Oversight and Financial/Development Planning: 1-3:30 pm
 - JUNE BOARD MEETING: 3:30-4 PM
 - Adjournment: 4 pm
- Report on St. Patricks Day Parade, expressed gratitude to Mark Minden

Governance Committee Report

Governance Committee Chair: Alice Dickherber

- Governance Committee [MINUTES](#)
- [2023-2024 School Calendar](#)

Finance Committee Report

Committee Chair: Mark Minden

- Finance Committee [MINUTES](#) from March

February Financial Statements:

- [Cash Flow Statement](#)
- [Forecast by Month](#)
- [Statement of Activities](#)
- [Balance Sheet](#)
- [PNC Bank Account Register](#)
- [PNC Bank Reconciliation](#)
- [Commerce Bank Account Register](#)
- [Commerce Bank Reconciliation](#)

Consent Agenda

Board President: Russ Kirk

- Vote to approve the following discussed items:
 - **Governance:**

- February Board Meeting Minutes
- [2023-2024 School Calendar](#)
- **Finance:**
 - February Financials & Bank Register
- Motion to approve | Scott Malin
 - Second | Alice Dickherber
 - Unanimously approved by vote of the Board

Executive Director Report

Executive Director: Colby Heckendorn

- Enrollment & Attendance Update
 - Year to Date Average Daily Attendance through 3/10: 92.1%
 - March Average Daily Attendance through 3/10: 90.3%
 - [Recruitment Dashboard](#)
- [Facilities Update](#)
- Family Survey
 - 95% Response Rate
 - 93% Favorability Rating
- Shift in Accounting Software to Sage Intact
 - Enhanced Reporting
 - Direct Integration with Ramp

Q&A + Announcements

- [Board of Directors' Meeting Schedule](#)

Motion to Adjourn: Alice Dickherber; Second | Scott Malin