



## Atlas Board Meeting Minutes

January 26, 2023

5 PM Central

[www.atlaspublic.org](http://www.atlaspublic.org)

### Board of Directors

#### All present

Russ Kirk, Board President

Kwofe Coleman, Board Treasurer

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

#### Minutes

- Review [MINUTES](#) from the December Atlas Public Schools Board Meeting
- Motion to approve minutes: Alice Dickherber | Second; Scott Malin; unanimously approved.

### Board Chair Report

Board President Report

- Introduce New Business Discussion and its move to Executive Session

## Governance Committee Report

Governance Committee Chair: Alice Dickherber

- Governance Committee [MINUTES](#) from January
- Reviewed Draft of the [2023-2024 School Calendar](#)
- Discussed updated [Bereavement Leave](#) procedure which will be included in Staff Handbook

## Finance Committee Report

Committee Chair: Mark Minden

- Finance Committee [MINUTES](#) from January

December Financial Statements:

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

## Consent Agenda

Board President: Russ Kirk

- Vote to approve the following discussed items:
  - **Governance:**
    - December Board Meeting Minutes
  - **Finance:**
    - December Financials & Bank Register

Motion to approve consent agenda: Scott Malin; Second | Kwofe Coleman; unanimous vote

## Executive Director Report

Executive Director: Colby Heckendorn

- Enrollment & Attendance Update
  - January ADA through 1/25 is 91.7%
  - [Recruitment Dashboard](#)
- TNTP Staff Instructional Culture Insight Report
- Review and Discuss [Staff Leaves and Absences Policy](#) which now includes updated Bereavement Leave Policy
  - Motion to approve | Lorna Sanchez McClellan; Second | Kwofe Coleman; unanimous vote

## **New Business**

- Motion to Enter Executive Session as provided under 610.021(2) RSMo: Kwofe Coleman; Second | Scott Malin; unanimous vote
- Motion to Exit Executive Session: Alice Dickherber; Second | Kwofe Coleman; unanimously approved.

## **Announcements:**

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

Motion to Adjourn: Scott Malin; Second| Kwofe Coleman; Unanimously approved.