



Atlas Board Meeting

September 28, 2023
5 PM Central

Posted publicly August 29, 2023 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, Board Member

Meeting Notice

Notice is hereby given that the Atlas Public Schools Board of Directors will hold a digital board meeting on Thursday, September 28, 2023 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us06web.zoom.us/j/81635118802?pwd=Wlg1bWg0a2VVbTN3T1NKS1JZaW10dz09>

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 August Meeting

Board Chair Report: 5:05 pm-5:40 pm

Russ Kirk, Board President

Introduce two Guests who will present to the Board:

- Noah Devine, Executive Director, Missouri Charter School Association: 5:10-5:25
- Michelle Basi, Atlas' attorney, Tueth Keeney, 5:25-5:40

Governance Committee Report: 5:40 pm - 5:50 pm

Alice Dickherber, Governance Committee

- Governance Committee [AGENDA](#)
 - Executive Director Review

Finance Committee Report: 5:50 pm- 6:00 pm

Scott Malin, Committee Chair

- Finance Committee [MINUTES](#)

July's Financial Statements:

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

August's Financial Statements:

- [Cash Flow Statement](#)
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- [Bank Account Registers](#)
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- [Commerce Bank Reconciliation](#)

Development Committee Report: 6:00 pm - 6:10 pm

Mark Minden, Committee Chair

- Development Committee [MINUTES](#)

Consent Agenda: 6:10 pm

Board President: Russ Kirk

- Vote to approve the following discussed items:
 - **Finance:**
 - July Financials & Bank Register
 - August Financials & Bank Register

Executive Director Report: 6:10-6:25 pm

Colby Heckendorn, Executive Director

- Overview of the first 15 days of school
- Building Update
- Review and Discuss: [Local Plan for Compliance](#)
 - Vote to approve Local Plan for Compliance

Q&A + Announcements: 6:25 pm

- Kent Peterson, Executive Director of the Strategic Organization
 - Will be attending October Committee meetings as an observer/Coach/Mentor for the Board

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

Motion to Adjourn: 6:30 pm