



## Atlas Board Meeting

January 25, 2023  
5 PM Central

Posted publicly December 16, 2023 online at  
[www.atlaspublic.org](http://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, December 14, 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/86421001864?pwd=OGIzYTNIb3NtY0tpdXA0MmNUcXNtZz09>

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 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 pm

Russ Kirk, Board President

### Call to Order + Roll Call + Welcome

### Scheduled Public Comments

### Minutes

- Review [MINUTES](#) from December Meeting

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

Russ Kirk, Board President

- Update on Development Committee
- June Retreat

## Governance Committee Report: 5:10-5:20 pm

Alice Dickherber, Governance Committee

- Governance Committee [MINUTES](#)
- [Visitors to School Property and Events Policy](#)
- Expanding Early Childhood Programming for the 2024-2025 school year
  - [Program Overview](#)
  - Vote to approve the Early Childhood Expansion Plan
- Review Draft of the [2024-2025 School Calendar](#)
  - 153 Days of Instruction during Regular Session
  - 20 Days of Instruction during optional Summer Session
  - 6 Days built in for inclement weather

## Finance Committee Report: 5:20-5:35 pm

Scott Malin, Committee Chair

- Finance Committee [MINUTES](#)

December's Financial Statements:

- [Cash Flow Statement](#)
- [Statement of Activities](#)
- [Balance Sheet](#)
- [Ramp Register](#)
- [Bank Account Registers](#)
- [Bank Reconciliations](#)

## Consent Agenda: 5:35-5:40 pm

Board President: Russ Kirk

- Vote to approve the following discussed items:
  - **Governance:**
    - December Minutes
    - [Visitors to School Property and Events Policy](#)
  - **Finance:**
    - December Financials & Bank Register

### **Executive Director Report: 5:40-6:10 pm**

Colby Heckendorn, Executive Director

- ADA: 90.64%    Current Enrollment: 305
- [Student Recruitment Dashboard](#)
  - 59 applications to date for the 2024-2025 school year
- Team Member Recruitment
  - Mid-year Evaluations - January
  - Intent to Return - February
  - Early Onboarding of Assistant Teachers
  - Adding at least six certificated teachers for the 2024-2025 school year
- [Buildings and Grounds Update](#)
  - Completion of Phase One
  - Looking Ahead to Phase Two

### **Q&A + Announcements: 6:10-6:15 pm**

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

### **Motion to Adjourn: 6:15 pm**