



Atlas Board Meeting

January 25, 2023
5 PM Central

Posted publicly December 16, 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, 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=OGIzYTNlb3NtY0tpdXA0MmNUcXNtZz09>

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 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