



Atlas Board Meeting

May 26, 2022
5 PM Central

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www.atlaspublic.org

Board of Directors

Russ Kirk, Board President
Kwofe Coleman, Board Treasurer
Alice Dickherber, Board Secretary
Gay Lorberbaum, Board Member

Sonia Park, Board Member
Lorna Sanchez McClellan, Board Member
Mark Minden, Board Member
Scott Malin, Board Member

Meeting Notice

Notice is hereby given that the Atlas Public Schools Board of Directors will hold a digital board meeting on Thursday, April 28, 2022 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us02web.zoom.us/j/84419116399?pwd=MVdUUkh5QIRGN0tETGFKTUNDQldPdz09>

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 6.10.021 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.

Salutation

Board President: Russ Kirk, 5:00-5:05 pm

Call to Order/Roll Call

Check-In

Public Comment

- Unscheduled Public Comment

Minutes

- Review [MINUTES](#) from the April Atlas Public Schools Board Meeting

Board Chair Report

Board President Report, 5:10-5:25 pm

- Draft of Summer Retreat [Agenda](#)

Governance Committee Report

Governance Committee Chair: Alice Dickherber, 5:25-5:35 pm

- Governance Committee [MINUTES](#) from May 12, 2022
- Atlas 2022-2023 Family Handbook

Finance Committee Report

Committee Chair: Mark Minden, 5:35-5:45 pm

- Finance Committee [MINUTES](#) from May 23, 2022
- April Financials
 - [Cash Flow Statement & Projections](#)
 - [Statement of Activities](#)
 - [Bank Account Register](#)
 - [Balance Sheet](#)
 - [Bank Reconciliation Worksheet](#)
- [Fiscal Year 2023 Budget and 5 Year Projection](#)
 - Please download file and open in Excel
 - Discuss and Vote to Approve Fiscal Year 2023 Budget

Development Committee Report

Committee Chair: Kwofe Coleman, 5:50-6:00pm

- Development Committee [MINUTES](#) from May 6, 2022

Consent Agenda

Board President: Russ Kirk, 5:50-5:55 pm

- Vote to approve the following discussed items:
 - **Governance:**
 - April Board Meeting MINUTES
 - [Family Handbook](#)
 - **Finance:**
 - April Financials & Bank Register

Executive Director Report

Executive Director: Colby Heckendorn, 6:00-6:15 pm

- Current Enrollment: Unchanged at 118 KG & 1st Graders
- [Student Recruitment Dashboard](#)
 - 73 Active Applications
 - 46 families have completed registration
 - 57 Kindergarten applications for 75 Seats
 - 8 First Grade applications for 6 projected seats
 - 8 Second Grade applications for 7 projected seats

Q&A + Announcements

- Board Retreat: Thursday, June 23, 2022
- [Board of Directors' Meeting Schedule](#)

Motion to Adjourn