



Atlas Board Meeting

February 22, 2024
5 PM Central

Posted publicly January 28, 2024 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, January 28, 2024 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us06web.zoom.us/j/83359683212?pwd=QXFtR25HRVErU28vUHRIrk5TQmU0dz09>

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 January Meeting

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

Russ Kirk, Board President

- Update on today's Opportunity Trust talk on St. Louis Education data
- Exciting Development Committee update!
- Retreat Date Options: June 13 or 14; Week of June 24.

Governance Committee Report: 5:10-5:15 pm

Alice Dickherber, Governance Committee

- Governance Committee - No Meeting in February
- Missouri Ethics Commission - Personal Financial Disclosure (PFD)

Finance Committee Report: 5:15-5:25 pm

Scott Malin, Committee Chair

- Finance Committee [MINUTES](#)
- January's Financial Statements:
 - [Cash Flow Statement](#)
 - [Statement of Activities](#)
 - [Balance Sheet](#)
 - [Ramp Register](#)
 - [Bank Account Registers](#)
 - [Bank Reconciliations](#)
 - [Budget by Month](#)

Development Committee Report: 5:25-5:35 pm

Nancy Wild, Committee Chair

- Development Committee [MINUTES](#)

Consent Agenda: 5:35-5:40 pm

Board President: Russ Kirk

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

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

Colby Heckendorn, Executive Director

- ADA: 90.48% Current Enrollment: 310
- [Student Recruitment Dashboard](#)
 - 62 active KG applications to date for the 2024-2025 school year
- Review and Discuss the [2024-2025 School Calendar](#)
 - Vote to approve the 2024-2025 School Calendar
- Review and Discuss Atlas' [Instructional Culture Insight Survey](#)
- [Special Education Records Policy](#)
 - Vote to approve the Special Education Records Policy

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

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

Motion to Adjourn: 6:15 pm