



Atlas Board Meeting

January 26, 2023
5 PM Central

Posted publicly December 27, 2022 online at
www.atlaspublic.org

Board of Directors

Russ Kirk, Board President
Kwofe Coleman, Board Treasurer
Alice Dickherber, Board Secretary

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, January 26, 2023 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us02web.zoom.us/j/83904405928?pwd=YVpRNGRCWmNSSVRLZy8vS25FOEM4OT09>

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.

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 December Atlas Public Schools Board Meeting

Board Chair Report

Board President Report, 5:05-5:15 pm

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Governance Committee Report

Governance Committee Chair: Alice Dickherber, 5:15-5:20 pm

- Governance Committee [MINUTES](#) from January
- Reviewed Draft of the [2023-2024 School Calendar](#)
- Discussed updated [Bereavement Leave](#) procedure which will be included in Staff Handbook

Finance Committee Report

Committee Chair: Mark Minden, 5:25-5:35 pm

- Finance Committee [MINUTES](#) from January

December Financial Statements:

- [Cash Flow Statement](#)
- [Monthly Cash Flow Forecast - Budget by Month](#)
- [Statement of Activities](#)
- [Bank Account Register](#)
- [Balance Sheet](#)
- [Bank Reconciliation Worksheet](#)

Consent Agenda

Board President: Russ Kirk, 5:35-5:40 pm

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

Executive Director Report

Executive Director: Colby Heckendorn, 5:40-6:20 pm

- Enrollment & Attendance Update
 - January ADA through 1/25 is 91.7%
 - [Recruitment Dashboard](#)
- TNTP Staff Instructional Culture Insight Report
- Review and Discuss [Staff Leaves and Absences Policy](#) which now includes updated Bereavement Leave Policy
 - Vote to Approve Staff Leaves and Absences Policy

New Business

- Motion to Enter Executive Session as provided under 610.021(3) RSMo.
 - Roll Call Vote to Enter into Executive Session
- Facilities
 - 18th Street Facility & Project Overview
 - Project Budget, Loan Terms
 - Schedule
 - Parking Lease with St. Louis Parking
 - Review Board Resolutions
- Motion to Exit Executive Session

Q&A + Announcements:

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

Motion to Adjourn: 6:20 pm



ATLAS ELEMENTARY



Curiosity starts here.



innovative model includes:
pace-based learning ✨ Diverse-by design
one-taught classrooms 📅 Year-round education

For more information, please contact:
(314) 437-4898
www.atlaspublic.org

