



## Atlas Board Meeting

March 30, 2023  
5 PM Central

Posted publicly February 24, 2023 online at  
[www.atlaspublic.org](http://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, March 30, 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/82123925061?pwd=a1FIWWREZENBOUdjZ3dxSnM4WEJIZz09>

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.

## Salutation

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

### Call to Order + Roll Call + Welcome

### Scheduled Public Comments

### Minutes

- Review [MINUTES](#) from the February 23, 2023 Atlas Public Schools Board Meeting

## Board Chair Report

Board President Report: Russ Kirk: 5:05-5:15pm

- Missouri Ethics Commission (MEC) Personal Finance Disclosure (PFD): Received written notification in late January and due by May 1, 2023 at 5 pm.

## Governance Committee Report

Governance Committee Chair: Alice Dickherber: 5:15-5:25pm

- Governance Committee [MINUTES](#)
- [2023-2024 School Calendar](#)

## Finance Committee Report

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

- Finance Committee MINUTES from March

February Financial Statements:

- Summary of February Financials
- [Cash Flow Statement](#)
- [Forecast by Month](#)
- [Statement of Activities](#)
- [Balance Sheet](#)
- [PNC Bank Account Register](#)
- [PNC Bank Reconciliation](#)
- [Commerce Bank Account Register](#)
- [Commerce Bank Reconciliation](#)

## Academic Oversight Committee Report

Committee Chair: Lorna Sanchez: 5:35-5:45 pm

- Academic Oversight Committee [MINUTES](#) from February
- Dwight Cato: candidate for Academic Oversight Committee
  - Vote to appoint Dwight Cato to the Academic Oversight Committee

## Consent Agenda

Board President: Russ Kirk, 5:45-5:50pm

- Vote to approve the following discussed items:
  - **Governance:**
    - February Board Meeting Minutes
    - [2023-2024 School Calendar](#)
  - **Finance:**
    - February Financials & Bank Register

## Executive Director Report

Executive Director: Colby Heckendorn, 5:50-6:15pm

- Enrollment & Attendance Update
  - Year to Date Average Daily Attendance through 3/10: 92.1%
  - March Average Daily Attendance through 3/10: 90.3%
  - [Recruitment Dashboard](#)
- Facilities Update

## Q&A + Announcements: 6:15-6:20 pm

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

## Motion to Adjourn: 6:20 pm