



Atlas Board Meeting

April 28, 2022
5 PM Central

Posted publicly March 30, 2022 online at
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/86960331463?pwd=dHJ0TXlzWEIhWXpFbGFnWEo2OXlZZz09>

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 March Atlas Public Schools Board Meeting

Board Chair Report

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

- [Site Visit Summary](#) from the Commission
- Draft of Summer Retreat [Agenda](#)

Governance Committee Report

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

- Governance Committee [MINUTES](#) from 4.14.22
- Missouri Ethics Commission renewal: Drop Dead Deadline: May 1, 2022

Finance Committee Report

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

- Finance Committee [MINUTES](#)
- March Financials
 - [Bank Register](#)
 - [Bank Reconciliation & Statement](#)
 - [Balance Sheet](#)
 - [Statement of Activities](#)
 - [Statement of Cash Flows](#)

Academic Oversight Committee Report

Committee Chair: Sonia Park, 5:45-5:55 pm

- Academic Oversight Committee MINUTES

Development Committee Report

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

- No report as Committee is scheduling its first meeting
- Team members include: Kwofe, Mark, Russ and Colby. If anyone else is interested in being a member—welcome!

Consent Agenda

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

- Vote to approve the following discussed items:
 - **Governance:**
 - March Atlas Public Schools Board Meeting Minutes
 - **Finance:**
 - March Financials & Bank Register

Executive Director Report

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

- Current Enrollment: Unchanged at 118 KG & 1st Graders
- Intent to Return
 - 100% of families have completed the Intent to Return Form
 - 5 out of 118 or 4% of students have indicated they will not be returning to Atlas
 - Student 1: Moved to the county; kept house in city so they could finish the school year
 - Student 2: Switching to a charter school in the city that is closer to their home
 - Student 3: Participating in VIC and attending school where older siblings attend
 - Student 4: Switching to a charter school in the city that is closer to their home
 - Student 5: Custody Issue - Year-Round Calendar is best for family
- [Student Recruitment Dashboard](#)
 - 64 Total Applications Submitted
 - 48 Kindergarten applications for 75 Seats
 - 9 First Grade applications for 6 projected seats
 - 7 Second Grade applications for 7 projected seats
- [Staffing Update](#)
- Review and Discuss [Test Integrity and Security Policy](#)
 - Vote to approve Test Integrity and Security Policy
- Family Night at Magic House MADE: tonight from 6-8 pm
- Update on Charter School Growth Fund

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

- Next Board Meeting: Thursday, May 26, 2022 at 5 pm

Motion to Adjourn 6:20