

Atlas Board Meeting

June 12, 2025 5 PM Central

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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, Member Victor Thomas, Member

Meeting Notice

Notice is hereby given that the Atlas Public Schools Board of Directors will hold a digital board meeting on Thursday, June 12, 2025 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

https://us06web.zoom.us/j/88215290188?pwd=bkB4lDNlfbzfKIVcSQb4JfhJqZ4LxS.1

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.

<u>Our Mission</u>: 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.

Qur 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: 5:00-5:05 pm

Russ Kirk, Board President

Call to Order + Roll Call + Welcome

Scheduled Public Comments

Minutes: Review MINUTES from the May Board Meeting

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

Russ Kirk, Board President

- Recap of Public Hearing

- Board Retreat: July 23rd at CityPark

Governance Committee Report: 5:10-5:25 pm

Alice Dickherber, Governance Committee Chair

- Governance Committee MINUTES (Coming Soon)

Finance Committee Report: 5:25-5:40 pm

Scott Malin, Committee Chair

- Finance Committee MINUTES from June 5th Meeting

Review & Discuss Atlas Fiscal Year 2026 Budget Overview

Review and Discuss Atlas FY26 Budget

- Side by Side View

Vote to approve the FY26 Budget

Consent Agenda: 5:40-5:45 PM

Board President: Russ Kirk

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

Executive Director Report: 5:45-6:15 PM

Executive Director: Colby Heckendorn

Phase II Building Update

- Construction Progress
- The project is on budget and ahead of schedule!
- Considering the addition of bathrooms to the existing preschool classrooms

- Staffing Update

- 100% of the Atlas Team Members who were asked back for the 2025-2026 school year have signed their letter of intent for continued employment indicating they will be returning
- 100% of our homeroom teacher and math teacher positions have been filled with a certificated teacher
- We promoted six internal candidates who were assistant teachers into lead teacher positions
- 2025-2026 Resident Teachers
 - 3-4 Residents through Teach STL
 - Up to 6 Internal Residents
 - All Residents are certified teachers or will be certified by the 26-27 SY
- Staff Onboarding

Student Recruitment Update

- As of 6/10 we have received 413 applications for the 2025-2026 school year
 - We have received just over 100 applications in the last three months
- We are currently enrolling raising 1st-5th grade students for summer session

O&A + Announcements: 6:15 PM

- Board of Directors' Meeting Schedule
- Board Member Professional Development Tracker

Motion to Adjourn: 6:20 PM