



## Atlas Board Meeting

May 25, 2023  
5 PM Central

Posted publicly April 28, 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  
Nancy Wild, 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 27, 2023 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us06web.zoom.us/j/87167509761?pwd=WIB3dHo4cmoxYmxMZlNqeXdNbFIHUT09>

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 April 27, 2023 Board Meeting

## Board Chair Report

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

- Welcome Nancy Wild!
- Commission's stance on Schools and Auditors
- Review of Third draft of the [RETREAT](#)

## Governance Committee Report

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

- Governance Committee [MINUTES](#) from May

## Finance Committee Report

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

- Finance Committee [MINUTES](#) from May

April Financial Statements:

- [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](#)

## Consent Agenda

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

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

## Executive Director Report

Executive Director: Colby Heckendorn, 5:35-5:55 pm

- Enrollment & Attendance Update
  - Year to Date Average Daily Attendance through 5/22: 91.3%
  - May Average Daily Attendance through 5/22: 90.4%
  - [Recruitment Dashboard](#)
    - 139 applications to date, up from 125 last month
    - 81 families have completed registration for next year
      - 58 Kindergarten
      - 9 First Grade
      - 7 Second Grade
      - 7 Third Grade
- Staffing Update
  - All general classroom teacher positions have been filled
  - Assistant Dean of ELA Instruction
- Overview of [Atlas Honors](#)
- 400 S. 18th Street
  - [Facilities Update](#)

## Q&A + Announcements: 5:55-6:00 pm

- [Board of Directors' Meeting Schedule](#)
- Board Retreat: Wednesday, June 13-14, 2023

## Motion to Adjourn: 6:10 pm