



Atlas Board Meeting

December 14, 2023

5 PM Central

Posted publicly November 17, 2023 online at

www.atlaspublic.org

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, Board Member

Meeting Notice

Notice is hereby given that the Atlas Public Schools Board of Directors will hold a digital board meeting on Thursday, December 14, 2023 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

https://drive.google.com/file/d/1_CFv1zPPUvI-H_k5AE6yEPum_ZbJ85Tw/view?usp=sharing

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.

Meeting Agenda

Salutation: 5:00 pm

Russ Kirk, Board President

Call to Order + Roll Call + Welcome

Scheduled Public Comments

Minutes

- Review [MINUTES](#) from November Meeting

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

Russ Kirk, Board President

- Quarterly Board Chair recap

Governance Committee Report: 5:10-5:20 pm

Alice Dickherber, Governance Committee

- December [MINUTES](#)

Finance Committee Report: 5:20-5:35 pm

Scott Malin, Committee Chair

- Finance Committee [AGENDA](#) (Minutes to come—meeting was held at 4 pm today)
- [Cash Flow Statement](#)
- [Statement of Activities](#)
- [Balance Sheet](#)
- [Ramp Register](#)
- [Bank Account Registers](#)
- [Bank Reconciliations](#)

Development Committee Report: 5:35-5:50 pm

Mark Minden, Committee Chair

- Review and Discuss Draft of Atlas [Statement of Need](#)

Consent Agenda: 5:50-5:53 pm

Board President: Russ Kirk

- Vote to approve the following discussed items:
 - **Governance:**
 - November Minutes
 - Executive Director Goals
 - **Finance:**
 - November Financials & Bank Register

Executive Director Report: 5:53-6:15 pm

Colby Heckendorn, Executive Director

- Student Recruitment Update
 - 57 applications for the 2024-2025 school year
- Early Childhood Education
- Facilities Update
 - Playground is complete and open
 - [FB Reel](#)
 - Punch List
 - Fence on northwest corner
 - East entrance vestibule
 - Minor flooring repairs
 - Tree Removal
 - Final draw planned for February
 - Safety Film on First Floor Windows

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

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

Motion to Adjourn: 6:20 pm