



Atlas Board Meeting

May 23, 2024
5 PM Central

Posted publicly April 28, 2024 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, May 23, 2024 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us06web.zoom.us/j/84131556840?pwd=T25YM25XU2R4VIFmOUFUUIB0Mkpydz09>

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: 5:00-5:05 pm

Russ Kirk, Board President

Call to Order + Roll Call + Welcome

Scheduled Public Comments

Minutes

- Review [MINUTES](#) from April Meeting

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

Russ Kirk, Board President

- [Board Retreat: July 22](#)

Governance Committee Report: 5:10-5:15 pm

Alice Dickherber, Governance Committee

- Governance Committee [MINUTES](#)
- Victor Thomas, Potential Board Candidate

Finance Committee Report: 5:15-5:25 pm

Scott Malin, Committee Chair

- Finance Committee [MINUTES](#)
- Days Cash on Hand: 167

April's Financial Statements:

- [Budget by Month](#)
- [Cash Flow Statement](#)
- [Statement of Activities](#)
- [Balance Sheet](#)
- [Ramp Register](#)
- [Bank Account Registers](#)
- [Bank Reconciliations](#)

Consent Agenda: 5:25-5:28 pm

Board President: Russ Kirk

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

Executive Director Report: 5:28-5:50 pm

Colby Heckendorn, Executive Director

- May ADA: 92.19% Overall ADA: 90.86% Current Enrollment: 305

MAP Testing and EOY Benchmark Testing

Student Recruitment

- [Student Recruitment Dashboard](#)
 - 96 active KG applications to date for the 2024-2025 school year

2024-2025 Enrollment Summary					
Grade Level	Target Enrollment	Registration Complete	Registration in Progress	Outstanding Offers	Total Active Applications
Kindergarten	104	54	36	11	101
First Grade	104	102	2	3	107
Second Grade	78	75	2	5	82
Third Grade	78	82	2	3	87
Fourth Grade	52	53	2	1	56
	416	366	44	23	433

Staffing Updates

- [Atlas Organizational Chart - 2024-2025](#)
- All leadership positions have been filled
- Teacher Openings - All classroom teacher positions have been filled with certified teachers
 - Offers went out this week to fill last two teacher openings
- We have four Associate Teacher Openings

FY25 Budget Update

- Includes a 7% raise for all homeroom, math, special education, and related arts teachers
- Includes a Phase II 3rd Floor Facility Project (\$200k equity contribution + 6 months P&I Payments)
- Includes the addition of several key support staff positions
- Meets all sponsor and lender requirements

We will vote to approve the FY25 Budget at our June Board Meeting

Q&A + Announcements: 5:50-6:00 pm

- [Board of Directors' Meeting Schedule](#)
- [Board Member Professional Development Tracker](#)

Motion to Adjourn: 6:00 pm