



## Atlas Board Meeting

March 28, 2024  
5 PM Central

Posted publicly February 22, 2024 online at  
[www.atlaspublic.org](http://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, January 28, 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/83359683212?pwd=QXFtR25HRVERU28vUHRIk5TQmU0dz09>

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.

# Meeting Agenda

## Salutation: 5:00 pm

Russ Kirk, Board President

### Call to Order + Roll Call + Welcome

### Scheduled Public Comments

### Minutes

- Review [MINUTES](#) from February Meeting

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

Russ Kirk, Board President

- Board Retreat

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

Alice Dickherber, Governance Committee

- Governance Committee [MINUTES](#)
- [Atlas Family Survey](#)
- Chief Communication and Development Officer - Katie O'Sullivan
- Missouri Ethics Commission - Personal Financial Disclosure (PFD)

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

Scott Malin, Committee Chair

- Finance Committee MINUTES
- Days Cash on Hand: 154

February's Financial Statements:

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

## Academic Oversight Committee Report: 5:20-5:35 pm

Lorna Sanchez, Committee Chair

- Academic Oversight Committee [MINUTES](#)
- [Winter 2024 Data Review](#)
- [Atlas Report Card from TNTP](#)

## **Consent Agenda: 5:35-5:40 pm**

Board President: Russ Kirk

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

## **New Business**

- Presentation of the [Atlas Public Schools FY23 Annual Report](#) by the Commission

## **Executive Director Report: 5:40-6:10 pm**

Colby Heckendorn, Executive Director

- ADA: 90.52%    Current Enrollment: 311
- [Student Recruitment Dashboard](#)
  - 76 active KG applications to date for the 2024-2025 school year
- Staffing Update

## **Q&A + Announcements: 6:10-6:15 pm**

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

## **Motion to Adjourn: 6:15 pm**