

# Atlas Board Meeting

September 26, 2024 5 PM Central

Posted publicly August 30, 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, 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, September 26, 2024 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/1GJkxUGJEji11PhBIsDkkiimUniJedYmE/view?usp=sharing

Any individual wishing to make a public comment must notify the Atlas Board Chairman via email at <a href="mailto:russ.kirk@atlaspublic.org">russ.kirk@atlaspublic.org</a> 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.

**Qur 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.

<u>Our Vision:</u> 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 August board meeting

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

Russ Kirk, Board President

Update from Russ

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

Alice Dickherber, Governance Committee Chair

- Governance Committee did not meet in September

## Finance Committee Report: 5:25-5:35 pm

Scott Malin, Committee Chair

- Finance Committee Minutes

### August's Financial Statements:

- Cash Flow Statement
- Statement of Activities
- Balance Sheet
- Ramp Register
- Bank Account Registers
- Bank Reconciliations

# **Development Committee Report: 5:35-5:45 pm**

Nancy Wild, Committee Chair

- Update from Nancy

# Consent Agenda: 5;45-5:50 PM

Board President: Russ Kirk

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

## **Executive Director Report: 5:50-6:10 pm**

Executive Director: Colby Heckendorn

- Strong Start to the School Year
  - Fully Enrolled with PK-4 436 Students
  - Fully Staffed with a Certified Teacher in Every Classroom
- Preschool Programming
  - We've received positive feedback from families on the quality of programming
  - 42 Families on the PK waitlist
    - Aim to add one additional classroom at the start of the 2025-2026 school year
- Family Communication
  - Weekly Family Newsletter that goes out on Thursdays
  - All but 5 families have connected to Atlas on Dojo
  - 100% of Atlas teachers post weekly to Dojo
- Atlas has applied for the Emerson Early Literacy Grant

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

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

Motion to Adjourn: 6:15 pm