



Atlas Board Meeting

October 24, 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, October 26, 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/84973340000?pwd=hKbFcAylgNrOLMaGyMqvuYdldUgnj7.1>

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 September board meeting

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

Russ Kirk, Board President

- Update on Robbyn Wahby meeting
- Update on The Opportunity Trust Fall Leadership Meeting
- Update on the Missouri Charter Public School Association Conference
 - Colby is now a Board member for the Association!

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

Alice Dickherber, Governance Committee Chair

- Governance Committee [Minutes](#)

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

Scott Malin, Committee Chair

- Finance Committee Minutes
- [September Financial Dashboard](#)

September's Financial Statements:

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

Consent Agenda: 5:25-5:30 PM

Board President: Russ Kirk

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

Executive Director Report: 5:30-6:15 pm

Executive Director: Colby Heckendorn

- [Emerson Early Literacy Grant](#)
- Ignite Tutoring Program in Partnership with Teach For America
- Phase II Building Update

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

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

Motion to Adjourn: 6:15 pm