



Atlas Board Meeting

September 28, 2023

5 PM Central

Posted publicly August 29, 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

Board Member Attendance	Present Y/N
Russ Kirk	Y
Scott Malin	Y
Nancy Wild	Y
Alice Dickherber	Y
Kwofe Coleman	Y
Lorna Sanchez McClellan	Y
Mark Minden	Y

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 Meeting
- Motion to approve 5:55 PM (first) Kwofe Coleman, (second) Alice Dickherber

Board Chair Report: 5:05 pm-5:40 pm

Russ Kirk, Board President

Introduce two Guests who will present to the Board:

- Noah Devine, Executive Director, Missouri Charter School Association, 5:10-5:25
 - [Presentation Materials](#)
- Michelle Basi, Atlas' attorney, Tueth Keeney, 5:25-5:40
 - Russ question: are there any significant changes to the sunshine law?
 - Michelle: make sure you are in consistent compliance as it is important. Get used to the sunshine law as a board. Be aware and consistent.

Governance Committee Report: 5:40 pm - 5:50 pm

Alice Dickherber, Governance Committee

- Governance Committee [AGENDA](#)
 - Executive Director Review
- Minutes notes:
 - All the board members completed the evaluation form to review our executive director - Colby. We are planning to push the review process earlier in the year. Our executive director provided feedback to the board. Development committee and succession planning are the two main things we need to work on to make Atlas successful.

Finance Committee Report: 5:50 pm- 6:00 pm

Scott Malin, Committee Chair

- Finance Committee [MINUTES](#)
- Minutes notes:
 - There is new software and format for the statements and people are getting adjusted to it. We have a building now and there are a lot of moving pieces with the financials and the team is working to get it all together but it is taking a little more time than normal.
 - The financial statements for July and August were approved.
 - Relationship closed out at Financial Baptist and closed on good terms and the relationship is finished.
 - 87 days of cash on hand, down from last time but still really good. Continue to be financially strong.

July's Financial Statements:

- [Cash Flow Statement](#)
- [Statement of Activities](#)
- [Consolidated Balance Sheet](#)
- [PNC Bank Account Register](#)
- [PNC Bank Reconciliation](#)
- [Commerce Bank Account Register](#)
- [Commerce Bank Reconciliation](#)

August's Financial Statements:

- [Cash Flow Statement](#)
- [Statement of Activities](#)
- [Balance Sheet](#)
- [Bank Account Registers](#)
- [Ramp Credit Card Register](#)
- [PNC Bank Reconciliation](#)
- [Commerce Bank Reconciliation](#)

Development Committee Report: 6:00 pm - 6:10 pm

Mark Minden, Committee Chair

- Development Committee [MINUTES](#)
- Minutes notes:
 - Now is time to step into the next zone to develop an on-going path to raising funds
 - Creating a pathway to help individuals to donate for ops or endowments
 - Research to see where the money is at and where do they fund? Understand the cross-section between the donors' interest and Atlas' goals to engage them
 - Ask to donate to create a video to inspire donors - marketing video as our dedication to Atlas and have a tool to gain momentum and inspire donors.

Consent Agenda: 6:10 pm

Board President: Russ Kirk

- Vote to approve the following discussed items:
 - **Finance:**
 - July Financials & Bank Register - 5:55 PM motion to approve: (first) Kwofe Coleman, (second) Alice Dickherber
 - August Financials & Bank Register - 5:55 PM motion to approve: (first) Kwofe Coleman, (second) Alice Dickherber

Executive Director Report: 6:10-6:25 pm

Colby Heckendorn, Executive Director

- Overview of the first 15 days of school
- Building Update
- Intersession Programming
- Meeting notes:
 - Ran by non-profit orgs
 - It is a critical part of who we are
- Review and Discuss: [Local Plan for Compliance](#)
 - Vote to approve Local Plan for Compliance - motion to approve 6:08 PM (first) Mark Minden, (second) Nancy Wild. Unanimously approved.

Q&A + Announcements: 6:25 pm

- Kent Peterson, Executive Director of the Strategic Organization
 - Will be attending October Committee meetings as an observer/Coach/Mentor for the Board
- [Board of Directors' Meeting Schedule](#)

Motion to Adjourn: 6:30 pm

Scott Malin (first), Alice Dickherber (second). All in favor 6:12PM