



## Atlas Board Meeting

September 29, 2022  
5 PM Central

Posted publicly September 17, 2022 online at  
[www.atlaspublic.org](http://www.atlaspublic.org)

## Board of Directors

Russ Kirk, Board President  
Kwofe Coleman, Board Treasurer  
Alice Dickherber, Board Secretary

Lorna Sanchez McClellan, Board Member  
Mark Minden, Board Member  
Scott Malin, Board Member

## Meeting Notice

Notice is hereby given that the Atlas Public Schools Board of Directors will hold a digital board meeting on Thursday, September 29, 2022 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us06web.zoom.us/j/84066532759?pwd=WnNXaUxvRzINUWVyaTBma015WkdUQT09>

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) (or, for the July meeting, the Board Secretary at [alice.dickherber@atlaspublic.org](mailto:alice.dickherber@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.

## Salutation

Board Presiden: Russ Kirk, 5:00-5:05 pm

### Call to Order/Roll Call

### Check-In

### Public Comment

- Unscheduled Public Comment

### Minutes

- Review MINUTES from the August Atlas Public Schools Board Meeting

## Board Chair Report

Board President Report, 5:05-5:10 pm

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## Governance Committee Report

Governance Committee Chair: Alice Dickherber, 5:10-5:20 pm

- Governance Committee [MINUTES](#) from September
- Board Policy Updates

## Finance Committee Report

Committee Chair: Mark Minden, 5:20-5:30 pm

- Finance Committee [MINUTES](#) from September
- August Financials
- [Summary from Jim Torti with LDR](#)
  
- [Cash Flow Statement](#)
- [Statement of Activities](#)
- [Bank Account Register](#)
- [Balance Sheet](#)
- [Bank Reconciliation Worksheet](#)

## Consent Agenda

Board President: Russ Kirk, 5:45-5:50 pm

- Vote to approve the following discussed items:
  - **Governance:**
    - August Board Meeting MINUTES
    - Board Policies
      - [Nepotism Policy](#)
      - [Prohibited Expenditures Policy](#)

- [Missouri Victims' Economic Security and Safety Act Policy](#)
- [Parent and Student Complaints and Grievances Policy](#)
- [Background Check Policy](#)
- [Interstate Compact on Educational Opportunity for Military Children Policy](#)

- **Finance:**

- August Financials & Bank Register

## **Executive Director Report**

Executive Director: Colby Heckendorn, 5:50-6:25 pm

- Beginning of the Year Update
  - Enrollment
  - ADA
  - Staffing
- Facilities Update
- Contracts
  - [JEMA](#)
  - [BSI](#)

## **Q&A + Announcements:**

- Next Board Meeting: October 27, 2022 5:00pm
- [Board of Directors' Meeting Schedule](#)

## **Motion to Adjourn**