



## Atlas Board Meeting

April 27, 2023  
5 PM Central

Posted publicly March 31, 2023 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, April 27, 2023 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us06web.zoom.us/j/87183935733?pwd=WlNtZ00zOGxJOWVwK2hKVlVCOUJDQT09>

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.

## Salutation

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

### Call to Order + Roll Call + Welcome

### Scheduled Public Comments

### Minutes

- Review [MINUTES](#) from the March 30, 2023 Board Meeting

## Board Chair Report

Board President Report: Russ Kirk: 5:05-5:10 pm

- Missouri Ethics Commission (MEC) - 100% of Atlas Board members have submitted their Personal Finance Disclosure (PFD). Thank you!

## Finance Committee Report

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

- Finance Committee [MINUTES](#) from March

March Financial Statements:

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

## Consent Agenda

Board President: Russ Kirk, 5:30-5:35 pm

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

## Executive Director Report

Executive Director: Colby Heckendorn, 5:35-5:50pm

- Enrollment & Attendance Update
  - Year to Date Average Daily Attendance through 4/24: 91%
  - April Average Daily Attendance through 4/24: 89.5%
  - [Recruitment Dashboard](#)
    - 125 applications to date
    - 61 families have completed registration for next year
- [Facilities Update](#)
- Staffing Update
  - All general classroom teacher openings have been filled for the 2023-2024 school year
  - We currently have five assistant teacher vacancies and an opening for an Office Manager
- [Capital Assets Accounting Policy](#)
  - Vote to approve updates to the Capital Assets Accounting Policy

## Q&A + Announcements

- [Board of Directors' Meeting Schedule](#)
- Board Retreat: Wednesday, June 13-14, 2023

## Motion to Adjourn