

Atlas Board Meeting

May 22, 2025 5 PM Central

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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, May 22, 2025 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

https://us06web.zoom.us/j/86571701945?pwd=YTrrcTx23kkD0M8v2MTcg0BjlWuNoW.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.

<u>Our Mission</u>: 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 the April 24th Board Meeting

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

Russ Kirk, Board President

- Board Retreat: July 23rd at CityPark

Governance Committee Report: 5:30-5:45 pm

Alice Dickherber, Governance Committee Chair

- Governance Committee MINUTES

- Atlas Charter Renewal
 - Public Hearing on June 4 at 5:30pm at Atlas Elementary
- Review and Discuss Bylaws of Atlas Public Schools
 - Vote to Approve Bylaws

Finance Committee Report: 5:45-6:00 pm

Scott Malin, Committee Chair

- Finance Committee MINUTES
 - Budget by Month
 - Cash Flow Statement
 - Statement of Activities
 - Balance Sheet

- Ramp Register
- Bank Registers
- Bank Reconciliation

Consent Agenda: 6:00-6:05 PM

Board President: Russ Kirk

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

Executive Director Report: 6:05-6:30 pm

Executive Director: Colby Heckendorn

- Phase II Building Update
 - Construction Progress
 - Project Dashboard Summary
- Staff Handbook
 - Vote to Approve the Staff Handbook

Q&A + Announcements: 6:30 pm

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

Motion to Adjourn: 6:30 pm