



## Atlas Board Meeting

June 13, 2024  
5 PM Central

Posted publicly April 28, 2024 online at  
[www.atlaspublic.org](http://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

## Meeting Notice

Notice is hereby given that the Atlas Public Schools Board of Directors will hold a digital board meeting on Thursday, May 23, 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/84131556840?pwd=T25YM25XU2R4VIFmOUFUUIB0Mkpydz09>

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.

# Meeting Agenda

## Salutation: 5:00-5:05 pm

Russ Kirk, Board President

### Call to Order + Roll Call + Welcome

**Please welcome our new Board member: Victor Thomas!**

### Scheduled Public Comments

#### Minutes

- Review [Minutes](#) from May meeting

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

Russ Kirk, Board President

- [Board Retreat](#): July 22, 2024

All Guests have accepted invitations and working sessions have been completed. Timeline:

- Presentation content/pre-read content due July 8
- Review/rehearse July 15

## Governance Committee Report: 5:10-5:20 pm

Alice Dickherber, Governance Committee

- Governance Committee [MINUTES](#)

## Finance Committee Report: 5:20-5:40 pm

Scott Malin, Committee Chair

- Finance Committee: Committee met at 4 pm today; Minutes are not completed. Mark/Russ to report out.

May's Financial Statements:

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

Review and Discuss [FY25 Budget](#)

- [Budget Overview](#)
- Vote to approve FY25 Budget

## Consent Agenda: 5:40-5:43 pm

Board President: Russ Kirk

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

## Executive Director Report: 5:44-6:00 pm

Colby Heckendorn, Executive Director

- June ADA: 87.29% Overall ADA: 90.64% Current Enrollment: 300

Student Recruitment

- [Student Recruitment Dashboard](#)
  - 105 active KG applications to date for the 2024-2025 school year

2024-2025 Enrollment Summary					
Grade Level	Target Enrollment	Registration Complete	Registration in Progress	Outstanding Offers	Total Active Applications
Kindergarten	104	67	32	6	105
First Grade	104	101	3	4	108
Second Grade	78	74	2	1	77
Third Grade	78	81	1	1	83
Fourth Grade	52	54	2	0	56
	416	377	40	12	429

## New Business: 6:00-6:15 pm

Review and Discuss [FY25 Board Meeting Schedule](#)

- Vote to approve FY25 Board Meeting Schedule

Motion to enter into Executive Session pursuant to 610.021 (3) to discuss Executive Director Review

- Roll Call Vote to Enter into Executive Session

## Q&A + Announcements: 6:15-6:20 pm

- No Development or Academic Oversight Committee meeting in June. Next AOC meeting: July 17.
- [Board of Directors' Meeting Schedule](#)
- [Board Member Professional Development Tracker](#)

## Motion to Adjourn: 6:20 pm