



Atlas Board Meeting Minutes

December 15, 2022

5 PM Central

Posted publicly November 18, 2022 online at

www.atlaspublic.org

Board of Directors - All present

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

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

Call to Order/Roll Call

Public Comment

- No Unscheduled Public Comment

Minutes

- Review [MINUTES](#) from the November Atlas Public Schools Board Meeting

Board Chair Report

Board President Report

Missouri Ethics Commission Personal Financial Disclosure will be due shortly. Please complete this in a timely manner.

Review FY22 Audit and recommendations.

- [Governance](#)
- [Financial Statements](#)
- [State Reporting Package](#)
- Vote to approve FY22 Audit; Motion | Alice Dickherber; Second | Mark Minden. Unanimous vote of the board.

Afton Partners Report

- [Fiscal Capacity Review](#)

Governance Committee Report

Governance Committee Chair: Alice Dickherber

- No meeting in November; December meeting: Monday, December 19, 4 pm Central

Academic Oversight Committee Report

Academic Oversight Committee Chair: Lorna Sanchez

- Debrief of Education Board Partners webinar: Managing Students Outcomes from a Board seat

Finance Committee Report

Committee Chair: Mark Minden

- Finance Committee [MINUTES](#) from December

November Financial Statements:

- [Cash Flow Statement](#)
- [Monthly Cash Flow Forecast](#)
- [Statement of Activities](#)
- [Bank Account Register](#)
- [Balance Sheet](#)
- [Bank Reconciliation Worksheet](#)

Consent Agenda

Board President: Russ Kirk

- Vote to approve the following discussed items:
 - **Governance:**
 - November Board Meeting MINUTES
 - **Finance:**
 - November Financials & Bank Register
 - Motion to approve consent agenda | Mark Mindes; Second| Scott Malin. Unanimous vote by board members.

Executive Director Report

Executive Director: Colby Heckendorn

- Enrollment & Attendance Update
 - December ADA through 12/12 is 93.2%
 - [Recruitment Dashboard](#)
- [Facility Update](#) assisted by Lindsay Richard; anticipated closing January 30, 2023
- Vote to approve a 4th \$50,000 due diligence commitment
- Vote to approve the 1st \$50,000 due diligence commitment to a hard cost from a returnable payment
- Board Policies Connected to Senate Bill 681
 - [Get the Lead Out of School Drinking Water Act Policy](#)
 - [Braille Instruction Policy](#)
 - [Reading Success Policy](#)
 - [Will's Law Policy](#)
- Vote to approve policies; Motion to approve | Alice Dickherber; Second | Scott Malin; Unanimous approval.

Q&A + Announcements:

- [Board of Directors' Meeting Schedule](#)

Motion to Adjourn by Mark Minded | Seconded Kwofe Coleman; Unanimous approval.