



## Atlas Board Meeting

February 27, 2025

5 PM Central

Posted publicly January 27, 2025 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, 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, February 27, 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/86976997226?pwd=D9JOpBi5GLEBYXoqwCsG490xlu2m7q.1>

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

### Scheduled Public Comments

**Minutes:** Review [MINUTES](#) from the January 23rd Board Meeting

## Board Chair Report: 5:05-5:15 pm

Russ Kirk, Board President

- Announcements

## Governance Committee Report: 5:15-5:25 pm

Alice Dickherber, Governance Committee Chair

- Governance Committee [MINUTES](#)

## Finance Committee Report: 5:25-5:35 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](#)

## Development Committee Report: 5:35-5:45 pm

Nancy Wild, Committee Chair

## Consent Agenda: 5:45-5:55 PM

Board President: Russ Kirk

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

## Executive Director Report: 5:55-6:30 pm

Executive Director: Colby Heckendorn

- [Phase II Building Update](#)
- Review and Discuss [Board Resolutions](#)
  - Vote to approve board resolutions

**Q&A + Announcements: 6:30 pm**

- [Board of Directors' Meeting Schedule](#)
- [Board Member Professional Development Tracker](#)

**Motion to Adjourn: 6:30 pm**