



Atlas Board Meeting

April 25, 2024
5 PM Central

Posted publicly March 29, 2024 online at
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, April 25, 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/89663271370?pwd=SGxqcW11WlBzbnlpU2lWWTJVO2crZz09>

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.

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 March Meeting

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

Russ Kirk, Board President

- Board Retreat Update: July 22

Governance Committee Report: 5:10-5:15 pm

Alice Dickherber, Governance Committee

- Governance Committee - No Meeting in April
- Missouri Ethics Commission - Personal Financial Disclosure (PFD)
- Victor Thomas, Potential Board Candidate

Finance Committee Report: 5:15-5:25 pm

Scott Malin, Committee Chair

- Finance Committee [MINUTES](#)
- Days Cash on Hand: 158

March's Financial Statements:

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

Development Committee Report: 5:25-5:45 pm

Nancy Wild, Committee Chair

- Development Committee [MINUTES](#)

Consent Agenda: 5:45-5:48 pm

Board President: Russ Kirk

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

Executive Director Report: 5:48-6:10 pm

Colby Heckendorn, Executive Director

- April ADA: 90.86% Overall ADA: 90.72% Current Enrollment: 301
- [Student Recruitment Dashboard](#)
 - 87 active KG applications to date for the 2024-2025 school year

| 2024-2025 Enrollment Summary | | | | | | | |
|------------------------------|-----------------------------------|-------------------|-----------------|---------------|--------------------------|--------------------|--------------------------|
| Grade Level | Enrolled + Completed Registration | Target Enrollment | Available Seats | Accepted Seat | Registration in Progress | Outstanding Offers | Remaining Spots to Offer |
| Kindergarten | 41 | 104 | 63 | 34 | 1 | 14 | 28 |
| First Grade | 99 | 104 | 5 | 4 | 0 | 3 | 6 |
| Second Grade | 71 | 78 | 7 | 3 | 2 | 2 | 6 |
| Third Grade | 76 | 78 | 2 | 1 | 2 | 4 | 1 |
| Fourth Grade | 51 | 52 | 1 | 2 | 0 | 2 | 1 |
| | 338 | 416 | 78 | 44 | 5 | 25 | 42 |

- Staffing Update
 - Additional Support Staff
 - Assistant Head of School
 - Assistant Literacy Dean
 - Assistant Math Dean
 - Director of New Teacher Development
 - Director of Family and Community Engagement
 - Student Success Coordinator
 - Review and Discuss Draft of the 2024-2025 [Atlas Organization Chart](#)
- Budget Update
 - Modeling a 7% raise for certificated teachers
 - Budget includes additional support staff with the ability to sustain all positions in out years
 - Phase II construction project
 - Renovating the 3rd floor and bring it online by the start of the 2025-2025 school year at an estimated cost of \$4M
 - LISC has signaled they are willing to increase our loan
 - Budget has \$500k held for our owner's equity contribution + 6 months of loan payments on

Q&A + Announcements: 6:10-6:15

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

Motion to Adjourn: 6:15 pm