



## Atlas Board Meeting

November 21, 2024  
5 PM Central

Posted publicly October 25, 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, 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, November 21, 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/89789318711?pwd=T7HXuPZVOa1bnFeSph22eWdFBDL8t7.1>

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 October board meeting

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

Russ Kirk, Board President

- News and Announcements

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

Alice Dickherber, Governance Committee Chair

- Governance Committee [MINUTES](#)
- Please review and sign your Annual Conflicts of Interest Form sent via DocuSign

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

Scott Malin, Committee Chair

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

## Academic Oversight Committee Report: 5:25-5:45 pm

Lorna Sanchez McClellan, Committee Chair

- [Beginning of Year Data Stepback](#)

## Consent Agenda: 5:45-5:50 PM

Board President: Russ Kirk

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

## **Executive Director Report: 5:30-6:15 pm**

Executive Director: Colby Heckendorn

- [Phase II Building Update](#)

## **Q&A + Announcements: 5:55-6:00 pm**

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

## **Motion to Adjourn: 6:15 pm**