



Atlas Board Meeting

November 16, 2023
5 PM Central

Posted publicly November 13, 2023 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, November 16, 2023 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web browser:

<https://us06web.zoom.us/j/87251920771?pwd=dEN2YnRYVWRNbFlodm9OUVhkSldWQT09>

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 pm

Russ Kirk, Board President

Call to Order + Roll Call + Welcome

Scheduled Public Comments

Minutes

- Review [MINUTES](#) from October Meeting

Board Chair Report: 5:05-5:35 pm

Russ Kirk, Board President

- Team from KEB to review FY23 Audit
 - [Governance](#)
 - [Financial Statements](#)
 - [State and Federal Reporting Package](#)
- Update from Missouri Charter Public School Association (MCPSA) Conference

Governance Committee Report: 5:35-5:37 pm

Alice Dickherber, Governance Committee

- No Governance Committee Meeting in November (Colby and Russ were attending MCPSA conference)
- All Board Members completed Annual Conflict of Interest & Code of Ethics Questionnaire
 - MCPSA Annual Assessment - [Assessment Notes](#)
 - 100% of Compliance Requirements have been met and submitted on Epicenter

Finance Committee Report: 5:37-5:50 pm

Scott Malin, Committee Chair

- Finance Committee [MINUTES](#)
- [Cash Flow Statement](#)
- [Statement of Activities](#)
- [Balance Sheet](#)
- [Ramp Register](#)
- [Bank Account Registers](#)
- [Bank Reconciliation](#)
- [Summary Page](#) from Jim Torti

Development Committee Report: 5:50-5:53 pm

Mark Minden, Committee Chair

- Development Committee is schedule to meet on November 20th at 5pm
- Review and Discuss Draft of [Atlas Statement of Need](#)

Consent Agenda: 5:53-5:50 pm

Board President: Russ Kirk

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

Executive Director Report: 5:55-6:15 pm

Colby Heckendorn, Executive Director

- Family Engagement and Student Recruitment
 - To date, we have received 43 applications for the 2024-2025 School Year
 - First Enrollment Period Ends on 11/30/23
 - Sharing our story and improving our online presence
 - Goal of distributing 200 Kindergarten Readiness Kits by 6/30/24
- [Atlas Honors](#)
- Review and Discuss [Lease Agreement with St. Louis Parking](#)

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

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

Motion to Adjourn: 6:20 pm