

# **Atlas Board Meeting**

March 27, 2025 5 PM Central

Posted publicly March 1, 2025 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, 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/81544072504?pwd=F3qUd70MPfH07uR8nmYNblCksqo5vM.1

Any individual wishing to make a public comment must notify the Atlas Board Chairman via email at <a href="mailto:russ.kirk@atlaspublic.org">russ.kirk@atlaspublic.org</a> 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.

**<u>Our Mission</u>**: 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.

**Qur 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 February 27rd Board Meeting

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

Russ Kirk, Board President

Board Retreat: July 23rd

**Governance Committee Report: 5:10-5:20 pm** 

Alice Dickherber, Governance Committee Chair

- Governance Committee MINUTES

Finance Committee Report: 5:20-5:30 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

### **Development Committee Report: 5:30-5:40 pm**

Nancy Wild, Committee Chair

- The Development Committee did not meet in March. Next meeting scheduled for April

# Consent Agenda: 5:40-5:45 PM

Board President: Russ Kirk

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

# **Executive Director Report: 5:45-6:15 pm**

Executive Director: Colby Heckendorn

- Phase II Building Update
- Staff Intent to Return

- Student Recruitment Update
- Update on Status of CSP Applications

# Q&A + Announcements: 6:15 pm

- Board of Directors' Meeting Schedule
  Board Member Professional Development Tracker

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