



Atlas Board Meeting

January 23, 2025
5 PM Central

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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, January 23, 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/82598047569?pwd=8MZc4MWWjEkVyKvqRXZObjofnGIL9z.1>

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

- Review MINUTES from December 19th Board Meeting
- Review MINUTES from the January 8th Special Board Meeting

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

Russ Kirk, Board President

- News and 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 Reconciliations](#)

Consent Agenda: 5:35-5:40 PM

Board President: Russ Kirk

- Vote to approve the following discussed items:
 - **Governance:**
 - December 19th Board Meeting Minutes
 - January 8th Special Board Meeting Minutes
 - **Finance:**
 - December Financials & Bank Register

Executive Director Report: 5:40-6:15 pm

Executive Director: Colby Heckendorn

- [Phase II Building Update](#)
 - Review and Discuss [GMP](#) from BSI
 - Vote to approve GMP from BSI

- Human Resources
 - Currently have 78 Atlas Team Members
 - Adoption of BambooHR Platform at the start of the 2024-25 School Year
 - Will be working with LDR & Lindsay Phillips to migrate to BambooHR for Payroll
 - Currently in the process of interviewing for an HR Generalist

- [Atlas Organizational Chart](#)

Q&A + Announcements: 6:15 pm

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

Motion to Adjourn: 6:20 pm