

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School  
Monthly Meeting of the Board of Trustees, May 11, 2009**

Meeting was called to order at 6:11 p.m.

**Members Present:** Ribich, Loken, Robinson, Farrar and Henson.

**Administrators Present:** Honea, Lackey, Sanders

1. Call To Order & Roll Call
  - Treasurer Ribich called the meeting to order.
2. Approval of Minutes
  - MSP (Loken, Ribich) to approve the minutes of the April 13, 2009 Board Meeting.
3. Approval of Disbursements
  - MSP (Ribich, Henson) to approve the disbursements for April 2009. Academics Plus has purchased forty one laptops with new software as well as new programs such as Jedi and Apex to use for the school year of 2009-2010.
4. Committee Report
  - Finance Committee – Chair Loken presented information about the April 28th meeting. There was a review of the 2008-2009 school year budget. The next meeting will be held on May 26 at 6:30 a.m.
  - Policy Committee – Chair Ribich presented information regarding the April 25th meeting. MSP (Ribich, Henson) to accept the school uniform policy for the 2009-2010 school year after revision. The next meeting will be Saturday, May 30<sup>th</sup> at 9:00.
  - Campus Life Committee – Chair Henson discussed the NWEA Pilot program, and the Walton Foundation. Summer school remediation and the implementation of fees for the students school supplies was discussed. ACT classes for the ninth grade and the test is in February.
  - Facilities Committee – There was a discussion of the Kroger building being turned into a campus for the elementary.
  - Community Relations Committee – Kessee has put in her resignation effective May 11, 2009,
5. New Business- No New Business

6. Principal's Report –APCS is considering the option of more A.P. classes this next school year.  
The Jedi and Apex software programs are new for the school year 2009-2010. APCS will no longer have an open campus. Lunches will be twenty-five minutes for each grade.  
APCS is considering ATV, Hunting, and Archery classes for the students in the 2009-2010 school year.  
MSP (Ribich, Loken) to accept and adopt the calendar for the school year 2009-2010.

7. Personnel Issue- No Personnel Issues.

8. Adjournment – MSP (Ribich, Henson) to adjourn.

The meeting was adjourned at 8:12 p.m.