



Academics Plus Charter School
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**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Special Meeting of the Board of Trustees, May 22, 2008**

The meeting was called to order by Vice Chairman recognizing the presence of a quorum.
Members present: Sweere, Robinson, Scheurman, Ribich, Butler, Bright

Special meeting to discuss two items, Mr. Honea would not accept our offer of \$80,000 but would go for \$85,000.

A motion was made by Butler to offer position with salary of \$85,000 with annual review and benefits as certified staff currently get. It was seconded by Ribich. With no discussion a vote was taken and passed.

Dr. Lackey presented information requested by board about a portable building. With much discussion the board decided to look for real estate available within the Maumelle city limits to possibly lease for a short time.

Meeting Adjourned

