



Academics Plus Charter School  
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**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School  
Meeting of the Board of Trustees, July 1, 2008**

Members present: Elliott, Sweere, Robinson, Scheuerman, Keesee, and Butler

1. Mr. Honea spoke briefly to board and public about the future of the school. He would like for the board to go on a retreat to discuss future plans (5 year plan) for school.

By moving classes around we will have plenty of space for upcoming school year. Teachers may need to do planning in lounge so classroom space may be used by another teacher. By doing this we will not need to lease any other space.

Keesee will take the lead for the facilities committee. Butler will join her on the committee as well public if they are interested.

2. Real Estate: Mr. Lawrence spoke. We are currently in a hold over tenant lease. He presented the board with documents of his meeting with the city and the Maumelle Facilities Board (MFB) attorney. **Motion made by Butler to adopt the lease as presented by Richard Lawrence, Atty. Seconded by Keesee.** Discussion: By signing this lease agreement we will give up our rights to the old lease. Mayor Watson stated they are not doing anything with the money. Alderman from Ward 2 stated that if the board members signed this lease he was sure that the City Council would work in our favor (support) when working with the MFB. **With no further discussion the motion passes unanimously.**

Meeting adjourned.

