

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Meeting of the Board of Trustees, December 14, 2009**

Meeting was called to order at 6:05 p.m.

I. Call to Order/ Roll Call

Meeting was called to order by Mr. Sweere.

Attendance: Board members in attendance were Mr. Farrar, Mr. Robinson, Dr. Henderson, Ms. Henson, Mr. Loken, Lt. Breckon, Mr. Ribich, and Mr. Sweere. Absent from the meeting were Ms. Branton. Administrators in attendance were Mr. Honea and Dr. Lackey.

II. Public Comments

Ms. Stoddard, a parent of a 9th grader, and Ms. Robinson had concerns regarding the dress code. They were wondering if rain boots and hoodies could be worn when it rains. They stated that by the end of the day students' feet are soaked because they are not allowed to wear rain boots.

III. Approval of Minutes

Mr. Ribich made the motion to approve the minutes. Ms. Hinson seconded the motion. Dr. Henderson stated he has yet to receive the minutes by email. Dr. Henderson abstained from the vote. Seven voted to approve the minutes. Motion carried.

IV. Treasurer's Report

a. Financial Reports:

October: Had a surplus of \$24,497.35. Mr. Loken had a question regarding Jackson Burrow King and the Kroger building. Mr. Ribich had a question regarding period expenses. Mr. Honea stated that this includes Distance Learning class which we received a grant for.

November: Had a surplus of \$59,039.41. Expenses included election costs in the amount of \$6,671.91 and insurance premiums in the amount of \$6700.00. Mr. Loken made the motion to accept revenue expenses for period 4 and 5. Mr. Ribich seconded the motion. No discussion. Motion passed by all.

V. Old Business

a. Kroger Building:

Mr. Sweere stated that there is not a lot to report.

b. Election Committee Report:

Ms. Hinson requested this be put off.

VI. Superintendent's Report

a. Enrollment Update

Enrollment is currently at 539. Have 6 students starting 1/4/10.

b. Student Achievement/Testing Update

NWEA training completed. This will assess student's progress.

Wal-Mart foundation is helping fund this.

c. Parent Communication Update

Website continues to be updated. Tuesday is the 7-12 grade choir and jazz band concert. Thanks to the Loken family for their donation.

d. Staffing Update

Heather Stocks was hired to fill the vacant math position. She is a graduate of Ouachita Baptist.

e. Disaster Recovery Plan Adoption

Cited on this during audit. Mr. Ribich questioned if school had permission to use city property. Mr. Honea stated this is a temporary draft. Mr. Ribich also questioned why Compsys was not developing this plan. Mr. Ribich stated that our contract with Compsys stated they develop this plan. Dr. Lackey requested that Mr. Ribich forward that information to administration.

f. Appointment of Disbursement Officer

Dr. Henderson made the motion to appoint the treasurer of the board, Tim Loken, as the Disbursement Officer. Mr. Ribich seconded the motion. Motion was passed by all.

g. Other

Child Nutrition underwent an audit recently. Child Nutrition received glowing remarks. This week Special Education is undergoing an audit. Ron Love is the Special Education Coordinator. Mandy Findley is the learning lab teacher. Exit interview is tomorrow at 2:30. Kim Ward has been hired for the Human Resources and Accounts Receivable position. Attended the Kroger auction and while there noticed at least 2 severe leaks in the building.

VII. New Business

a. Finance Committee: Mr. Farrar, Chair

During the last finance committee meeting, Kroger and Financial Reports were discussed.

b. Policy Committee: Mr. Loken, Chair

Next meeting will be held Jan. 9, 2010 @ 9:00 a.m. Mr. Ribich made the motion to put the election committee under the Policy Committee. Dr. Henderson seconded the motion. Motion was passed by all.

c. Campus Life: Lt. Breckon & Dr. Henderson Co-Chairs

No meetings to report.

d. Facilities Committee: Mr. Ribich, Chair

Meeting held on December 3, 2009. Mr. Robinson discussed that the Kroger building would not be finished in time for the 2010/2011 school year, but stated that he felt this was the best facilities available. Mr. Robinson made the motion to continue pursuing Kroger building. Lt. Breckon seconded the motion. Mr. Loken questioned any additional spending. Motion was passed by all.

e. Community Relations – Ms. Henson, Chair

VIII. Adjournment

Mr. Robinson made the motion to adjourn. Mr. Ribich seconded the motion.

The meeting adjourned at 8:10 p.m.