

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Meeting of the Board of Trustees, April 12, 2010**

The meeting was called to order by Mr. Sweere at 6:03 p.m.

I. Call to order/ Roll Call

Meeting was called to order by Mr. Sweere. Board Members in attendance were Ms. Henson, Dr. Henderson, Mr. Ribich, Lt. Breckon, Mr. Loken, and Mr. Sweere. Absent was Mr. Farrar. Administrators in attendance were Mr. Honea, Dr. Lackey, and Ms. Carter.

II. Performance by APCS High School Choir

III. Approval of Minutes

A. Mr. Ribich made the motion to approve March 8, 2010 minutes as revised. Mr. Loken seconded the motion. Motion carried.

B. Mr. Ribich made the motion to table special meeting minutes. Dr. Henderson seconded the motion. Motion carried.

IV. Executive Director's Report

A. Enrollment is at 521

B. City will be voting on the 22nd for bearance regarding three temporary buildings. City's solution is to put a screen between two buildings and change ramp.

C. Dr. Henderson made the motion to approve proposal from Arkansas Public Resource Center for Special Education Director. Mr. Robinson seconded the motion. Motion carried.

V. Committee Reports

A. Finance Report – Mr. Farrar, Chair; Presented by Mr. Loken

Finance committee met at 6:30 a.m. Audits went well. We are still waiting on final report. Pathwise mentoring teachers have been paid. Next meeting will be held Tuesday, April 27th at 6:30 a.m.

- i. Treasurer's Report, Mr. Loken
February 2010 operating period revenues of \$237,307 expenses of

\$224, 977 with excess funds for the period of \$12,330. The trustees have not yet received the final financial reports for March. This will be discussed during next months committee meeting. Mr. Loken made the motion to accept the revenue status report, summary expenditures status report, and statement of changes in fund balance for February 2010. Mr. Ribich seconded the motion. Motion carried.

B. Policy Committee - Mr. Loken, Chair

Policy meetings were held on March 13th and March 27th both at 9:00 a.m.

March 13th – finalized initial recommended changes to the election procedures and bylaws.

March 27th – received additional input from Mr. Sweere related to the election procedures.

Next policy meeting will be held on May 1 at 9:00 a.m. in the yellow building.

C. Campus Life Committee - Lt. Breckon and Dr. Henderson, Co-Chairs

Committee is working on teacher's lists for school supplies. This would give parents choice to either buy supplies or school to buy supplies. Committee is also looking into message alert system that is free to schools and law enforcement.

D. Facilities Committee – Mr. Ribich, Chair

Last meeting was held on March 20, 2010 at 9:00 a.m. Not full quorum to speak.

Next meeting is April 24th at 9:00 a.m.

E. Community Relations Committee – Ms. Henson, Chair

Last meeting was held on March 18th. Ms. Henson, Dr. Henderson, Ms. Swindle, and Mayor Mr. Watson met to speak about community involvement. Mr. Watson gave the committee ideas for fundraising including area golf courses and auctions.

Next meeting is April 15th at 4:00 p.m. Mr. Honea also commended Ms. Glenn and the school for donating two vans full of pet supplies for the animal shelter.

VI. Old Business

No old business was reported.

VII. New Business

A. Mr. Ribich made the motion to direct Superintendent to correct any deficiencies on the school website and document the deficiencies in two weeks. Mr. Loken seconded the motion. Motion carried.

B. Mr. Ribich made the motion for administration to provide a written plan by Friday, April 23rd including floor plans for use of Hardwire/Softwire rental. Ms. Henson seconded the motion. Mr. Loken questioned if the plan needed to be precise to the inch. Mr. Ribich stated just basic floor plan with realistic class sizes. Motion carries.

VIII. Adjournment

Mr. Robinson made the motion to adjourn. Dr. Henderson seconded the motion. Motion carried.

The meeting adjourned at 7:30 p.m.