

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Meeting of the Board of Trustees, May 10, 2010**

The meeting was called to order by Mr. Sweere at 6:06 p.m.

I. Call to order/ Roll Call

Meeting was called to order by Mr. Sweere. Board Members in attendance were Ms. Henson, Mr. Ribich, Lt. Breckon, Mr. Loken, Mr. Farrar, Mr. Robinson and Mr. Sweere. Mr. Sweere welcomed new board member Mr. Dustin Henderson. Dr. Henderson came into the meeting late. Administrators in attendance were Mr. Honea and Ms. Carter.

II. Public Comments

No comments were made.

III. Approval of Minutes

A. Mr. Ribich made the motion to adopt March 27th minutes reflective of Ms. Henson's correction (Ms. Henson's name was misspelled). Ms. Henson seconded the motion. Lt. Breckon requested it be noted that he did not receive the minutes. Motion carried.

B. Mr. Ribich made the motion to adopt the April 12th minutes. Mr. Robinson seconded the motion. Motion carried.

IV. Executive Director's Report

A. Enrollment is at 521 (Note that Dr. Henderson arrived)

B. 79 students took the ACT test on April 10th.

C. Inventory in the amount of \$12,749 taken off the rolls. File server in the amount of \$5322 replaced in 2006, do not know where it is. Motion from the board is needed.

D. Given calendar for 2010/2011 school year. June 6-10 days are in compliance with Act 1469.

E. Conference for Arkansas School Board Association is May 11, 2010. Ms. Henson is enrolled.

F. Charter School Conference was May 6 & 7. Staff received good training.

G. Dr. Lackey is in the hospital.

H. School needs to recommit to Race to the Top.

I. Mr. Robinson made the motion to adopt the 2010/2011 school year calendar. Mr. Ribich seconded the motion. Motion carried.

J. Mr. Loken made the motion to accept inventory adjustments given to the Financial Committee. Mr. Farrar seconded the motion. Dr. Henderson abstained. Motion carried.

K. Mr. Robinson made the motion to commit to Race to the Top. Ms. Henson seconded the motion. Motion carried.

V. Committee Reports

A. Finance Report – Mr. Farrar, Chair

At the previous meeting, committee reviewed inventory control, approved those items, financial audit report from the state, and the status of the Hardwire/Software building.

Handouts were given to the trustees.

Mr. Loken made the motion to provide \$.25/hour increase for the classified staff effective July 1, 2010 and modify teachers step salaries in two phases as follows:

- Phase 1- step salary increases from \$250/year to \$500/year for years one through ten effective July 1, 2010.
- Phase 2 – step salary increases from \$500/year to \$750/year for years four through ten effective July 1, 2011.

Mr. Farrar seconded the motion. Motion carried.

Next meeting will be held Tuesday, June 1 at 6:30 a.m.

i. Treasurer's Report, Mr. Loken

March 2010 operating period revenues of \$236,628, expenses of \$275,260 with a shortfall of funds for the period of \$38,632. March includes prior period expenses, one time textbook purchases, vehicle purchase, transfer to the food service fund, etc. The trustees have not yet received the final financial reports for April. This will be discussed during next month's committee meeting. Mr. Loken made the motion to accept the revenue status report and statement of changes in fund balance for March 2010.

Mr. Farrar seconded the motion. Motion carried.

B. Policy Committee - Mr. Loken, Chair

Policy meeting held on May 8th at 8:30 a.m. Reviewed and finalized the proposed changes to the bylaws and election procedures:

Handouts were given to the trustees.

- Mr. Loken made the motion of acceptance of the bylaw changes with the exception of the Trustee term limits sentence in Article III Section 2 to be effective July 1, 2010. Mr. Ribich seconded the motion. Motion carried.
- Mr. Loken made the motion of acceptance of the Trustee term limits sentence in Article III Section 2 of the bylaws. Dr. Henderson seconded the motion. Motion failed.
- Mr. Loken made the motion of acceptance of the Election Procedures to be effective July 1, 2010. Mr. Ribich seconded the motion. Mr. Henderson abstained. Motion carried.

Next policy meeting will be held on June 5 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. Committee is still waiting on school lists.

D. Facilities Committee – Mr. Ribich, Chair

Last meeting was held on April 24, 2010 at 9:00 a.m. Discussed two work days planned. Asked administration to bring campus maps and boundary limits to next facility meeting. Next meeting is June 5th at 10:30 a.m.

E. Community Relations Committee – Ms. Henson, Chair

Last meeting was held on April 15th. Nothing to bring to the board at this time. Mr. Sweere suggested changing the name of the school. Next meeting is May 25th at 4:00.

VI. Executive Session

Mr. Ribich made the motion to go into executive session regarding a personnel issue. Mr. Robinson seconded the motion. Motion carried. No action was taken.

VII. Old Business

No old business.

VIII. New Business

Questions arose from Ms. Henson regarding Jedi and Mr. Ribich regarding Family Share.

IX. Adjournment

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

The meeting adjourned at 9:41 p.m.