

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School**  
Meeting of the Board of Trustees, August 08, 2011

The meeting was called to order by Mr. Jess Sweere at 6:00 p.m.

**I. Call to order/ Roll Call**

Meeting was called to order by Mr. Sweere. Board Members in attendance were Mr. Keith Robinson, Mr. Tim Loken, Lt. John Breckon, and Mr. Will Crawford.  
Administrators in attendance were Mr. McGill, Ms. Walker and Ms. Wheeler  
Absent: Dr. Don Henderson, Dr. Melanie Conway and Mr. Dustin Henderson

**II. Public Comment**

None

**III. Approval of Minutes**

Mr. Robinson motioned to approve the minutes for July 11th. Lt. Breckon seconded the motion. The motion carried.

\*Ms. Stephanie Henson arrived at 6:02 p.m.

**IV. Executive Director's Report**

**A. Enrollment Update:**

650 students enrolled as of August 8th. APCS has a student body with a minority rate of 28.46%. 20.46% of the student population is African-American.

**B. New Elementary Building Report:**

Jeff Rochelle with Nabholtz reported that:

- The new elementary building received the fire marshall approval.
- Asphalt will be laid on Thursday and Friday.
- Furniture for the new elementary building will arrive 8-9-11.

**C. Recommendations:**

**1. 2011-12 Budget**

Rationale: Annual requirement

Mr. Loken motioned to approve the proposed budgets for the 2011-12 school year. Mr. Crawford seconded the motion. The motion carried.

\*\*See attached.

**V. Committee Reports:**

**A. Finance Committee**

Mr. Loken financials motioned to approve June 2011 financial statements. Mr. Crawford seconded the motion. The motion carried.

The next Finance Committee meeting is Sept 8<sup>th</sup> at 6:30 a.m. in the Executive Director's office.

**B. Policy Committee**

None

**C. Student Performance Committee**

None

**D. Facilities Committee**

Lt. Breckon was appointed Chair of the Facilities Committee

**E. Campus Life/Community Relations**

None

**IV. New Business**

None

**V. Old Business**

None.

**VI. Adjournment**

Ms. Henson made the motion to adjourn. Mr. Loken seconded the motion. Motion carried.  
The meeting adjourned at **7:02** p.m.