

Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Meeting of the Board of Trustees, November 14, 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. Will Crawford, Dr. Don Henderson, Mr. Tim Loken, Ms. Nancy Acre, Lt. Breckon, Dr. Melanie Conway
Absent: Stephanie Hensen
Administrators in attendance were Mr. McGill, Ms. Walker and Ms. Wheeler

II. Public Comment

The following gave opinions over the topic concurrent versus advanced placement classes:
Bill Jones, Janie Krone, Heather Sheesley, Thurman Hobbs, and Donna Hobbs.

**Mr. Robinson entered at 6:09pm.

III. Approval of Minutes

Lt. Breckon motioned to approve the minutes for October 10th. Mr. Robinson seconded the motion.
The motion carried.

IV. Executive Director's Report

A. Annual Report:

Rob McGill, Kelly Turney, Rachel Wheeler, and Sharon Walker presented the 2011 Annual Report.
Attachment #1

B. Enrollment Update:

621 students enrolled as of November 11th. APCS has a student body with a minority rate of 28.57%. 18.46% of the student population is African-American.

C. Recommendations:

1. Amendments to the 2012 Student Handbook:

Rationale: In order to be in compliance with Arkansas School Law 6-18-201(a), 6-18-202, Arkansas School rule 24.18, and Arkansas School Rule 24.09, these amendments should be added to the Student Handbook.

Mr. Robinson motioned to amend the Student Handbook to include the following items which are attached. Dr. Henderson seconded the motion. The motion carried.

Attachment #2

2. 6th grade in secondary school

Rationale: To provide 6th grade students with a more age appropriate setting. This will also allow students to have instruction from the high school math and science teachers. By moving the 6th grade out of the elementary school the new elementary school will have two additional classrooms for future growth.

Dr. Henderson motioned to support the moving of 6th grade students from the elementary school to the high school setting. Dr. Conway seconded the motion. The motion carried.

V. Committee Reports:

A. Finance Committee

Mr. Loken motioned to accept the financials for the month September 2011. Mr. Crawford seconded the motion. The motion carried.

Attachment # 3

B. Policy Committee

None

C. Student Performance Committee

Dr. Conway will have a full presentation on the BASIS school on November 28th at 6:30pm.

D. Facilities Committee

\$30,000 surplus

E. Campus Life/Community Relations

None

IV. New Business

None

V. Old Business

None.

VI. Adjournment

Mr. Robinson made the motion to adjourn. Dr. Henderson seconded the motion. Motion carried. The meeting adjourned at **8:39 pm.**