

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Meeting of the Board of Trustees, February 22, 2010**

Meeting was called to order at 6:03 p.m.

- I. Call to Order/ Roll Call**
Meeting was called to order by Mr. Sweere.
Attendance: Board members in attendance were Mr. Farrar, Ms. Branton, Dr. Henderson, Mr. Robinson, Lt. Breckon, Mr. Ribich, Ms. Hinson, and Mr. Sweere. Absent from the meeting was Mr. Loken, who had recused himself. Administration in attendance was Mr. Honea and Dr. Lackey.
- II. Executive Session**
The board immediately went into executive session. Once out of executive session, Mr. Ribich made the motion to deny the request of the Franklins which was regarding the Valedictorian/Salutatorian policy. Mr. Breckon seconded the motion. Mr. Sweere stated that the investigation brought to the board's attention that this policy was inacted last year and applied to last years graduating class. Motion carries.
- III. Old Business**
- a. Kroger Purchase**
Attorney has been in contact with Mr. Rice and Kroger management. Kroger accepted proposal which includes that Kroger allow for phase I and limited site inspection paid for by Kroger up to \$7500. If APCS does not close, APCS would be responsible for \$7500. Foundation is continuing down Kroger road and alternatives. The Foundation has started receiving inquiries from land owners.
- IV. New Business**
- a. School Calendar**
APCS out 4 days due to snow. School has to make up 3 days. Currently looking at March 19, April 2, May 6&7, or Memorial Day. Need to get this done before Spring Break. Next meeting is March 8th. Board would like a recommendation from Mr. Honea regarding make-up days at next meeting.
- IX. Adjournment**
Dr. Henderson made the motion to adjourn. Ms. Branton seconded the motion. Motion carried.

The meeting adjourned at 7:32 p.m.