

## **Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School Monthly Meeting of the Board of Trustees, March 9, 2009**

Meeting was called to order at 6:02 p.m.

**Members Present:** Sweere, Ribich, Kessee, Loken, Robinson, and Henson.

**Administrators Present:** Honea, Lackey, Sanders

1. Call To Order & Roll Call
  - Chairman Sweere called the meeting to order.
2. Approval of Minutes
  - MSP (Loken, Ribich) to approve the minutes of the February 9, 2009 Board Meeting.
3. Approval of Disbursements
  - MSP (Ribich, Henson) to approve the disbursements for February 9.
4. Committee Report
  - Finance Committee – Chair Loken addressed a review of certified salary, the status of the IRS garnishment, the funding formula, and non-certified salary compared to other local schools. The committee also reviewed the Revenue Report, and accepted February's disbursements  
The next meeting will be March 31, at 6:30 a.m.
  - Policy Committee – Chair Ribich presented information regarding the February 9th meeting. There was a review of prior action items that are still being reviewed (section four). A language has been added to section one, it is not active yet. 4-31/4-45 will be discussed April 4th.
  - Campus Life Committee – Chair Henson reviewed merit pay, bonus pay, cost of living, plus seniority raises for staff members. Scholarship programs were also discussed.  
The students are showing great effort making projects for the school.  
The staff has motioned to change the uniform policy for the next school year.
  - Facilities Committee – Chair Robinson- The new building project for APCS is continuing to develop rapidly. Jackson, Brown, and King are looking at two possible locations that APCS may use next year for temporary housing. Maumelle Foundation for Education is looking for more funding sources for charter schools as well as an Executive Director.
  - Community Relations Committee – Chair Kessee needs six to ten volunteers to help with fund raisers this spring. A golf tournament is being considered. An auction in the fall and a relay walk-a-thon in the spring are being considered for new fund raisers the next school year. The money raised will go towards the facilities project.

5. New Business- More public announcements regarding committee meetings, scheduled board meetings, daily school activities, and future events planned for APCS will be published thru e-mails.
6. Principal's Report –
  - A. Current enrollment at APCS is at 445 students. The last day for the lottery will be April 1st.  
APCS plans to have the maximum of 22 students per class for the 2009-2010 school year.  
A draft of the new calendar for next year has been reviewed and includes one scheduled make up day. The draft is pending board approval.  
Teachers at Academics Plus will be working 5 days before students begin and five days after the year is complete for the 2009-2010 school year.
  - B. A proposal to approve an annual wage adjustment for the 2009-2010 school year was tabled until June.
7. Adjournment – MSP (Ribich, Henson) to adjourn.

The meeting was adjourned at 7:23 p.m.