

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School  
Monthly Meeting of the Board of Trustees, April 13, 2009**

Meeting was called to order at 6:00 p.m.

**Members Present:** Sweere, Ribich, Loken, Branton, Robinson, Farrar 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 March 9, 2009 Board Meeting.
3. Approval of Disbursements
  - MSP (Ribich, Henson) to approve the disbursements for March 2009.
4. Committee Report
  - Finance Committee – Chair Loken presented information regarding restricted Federal and state funds. The IRS refund was also discussed.
  - Policy Committee –Chair Ribich presented information regarding the March 9th meeting.  
Review of prior action items are still being reviewed (section four).
  - Campus Life Committee –Chair Henson reviewed bonus pay incentives for teachers for the 2009-2010 school year.  
APCS plans to hire approximately 10 new teachers for next year.  
The next meeting will be April 21, at 6:30 a.m.
  - Facilities Committee –Chair Robinson stated that APCS is waiting on a written evaluation from Jackson, Brown, and King about a possible location for Pre-K thru 8<sup>th</sup> grade.  
APCS will have an estimated enrollment of 514 students for next year.
  - Community Relations Committee – No Report
5. New Business- MSP (Ribich, Farrar) to appoint Cathy Smith as District Treasurer for the 2008-2009 school year.

6. Principal's Report –APCS has purchased 2 smart boards and several calculators for the students.  
Five security cameras have been donated to Academics Plus.  
The student attendance lottery will be April the 6<sup>th</sup> thru the 9<sup>th</sup>.  
Prom will be May 2<sup>nd</sup> from 8:00-11:00 p.m. at the UCA Ballroom.  
Graduation will be held May 22<sup>nd</sup> at 7 p.m.  
The Quiz Bowl Team is new this year. They placed second at Saturday's state level competition.  
Benchmark Testing will be all this week.
7. Personnel Issue- The Board motioned to go into executive session.  
Chairman Sweere called the regular session back to order.  
MSP (Ribich, Henson) to approve a 2% salary raise for Jake Honea, Superintendent.
9. Adjournment – MSP (Ribich, Henson) to adjourn.

The meeting was adjourned at 8:45 p.m.

ADDENDUM: The salary increase for Jake Honea is to take effect on July 1, 2009 pursuant to his employment contract (per Jess Sweere).