

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Monthly Meeting of the Board of Trustees, June 8th, 2009**

Meeting was called to order at 6:04 p.m.

Members Present: Ribich, Loken, Robinson, Farrar and Henson.

Administrators Present: Honea, Sanders

1. Call To Order & Roll Call
 - Treasurer Ribich called the meeting to order.
2. Approval of Minutes
 - MSP (Loken, Ribich) to approve the minutes of the May 11th, 2009 Board Meeting.
3. Approval of Disbursements
 - MSP (Ribich, Henson) to approve the disbursements for April 2009.
4. Committee Report
 - Finance Committee – Chair Loken presented information about the May 26th meeting. There was a review of the upcoming school year budget totals. Improvements and Expenditures of the new school campus were discussed.
 - Policy Committee – Chair Ribich presented information regarding the May 30th meeting. There was a review of policy 3:14, to complete the draft manual. The next meeting will be Saturday, June 27th at 9:00.
 - Campus Life Committee – Chair Henson discussed the implementation of fees for the student's school supplies. This is being revised so that it can be discussed further at the next board meeting. Next year, ACT classes for the ninth grade. The test will be in February 2010. The next meeting will be Tuesday, June 16th at 3:30.
 - Facilities Committee – After a five year revenue projection was reviewed APCS MSP (Robinson, Farrar) to purchase the Kroger building under The Maumelle Foundation for Education Inc.
 - Community Relations Committee – Board member Kessee has put in her resignation. The Community Relations Committee has been combined with The Campus Life Committee. A meeting will be held Tues. June 16th at 3:30.

5. New Business- Academics Plus Charter School is looking for new Board Members for the 2009-2010 school year..
6. Principal's Report – APCS now has a summer school program, a distance learning program, and more concurrent credit courses offered by UALR.
The student enrollment for the 2010-2011 school year is estimated to be 548.
APCS has a new distance learning program; which includes Chinese, German 1, and Algebraic Equations.
7. Personnel Issue- APCS is looking for:
 - Math Teacher
 - Science Teacher
 - Full Time Grounds Keeper/Janitor
 - Full Time Administrative Assistant
 - Part Time Lunchroom workers
 - Part Time Special Education Coordinator
8. Adjournment – MSP (Ribich, Henson) to adjourn.

The meeting was adjourned at 7:25 p.m.