

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Special Meeting of the Board of Trustees, October 1st , 2009**

Meeting was called to order at 6:05 p.m.

Members Present: Robinson, Ribich, Farrar, Loken, and Henderson, Henson, and Sweere

Administrators Present: Superintendent Jake Honea

Call To Order & Roll Call – Sweere called the meeting to order.

This special called meeting was for the purpose of further discussion regarding the board election.

The floor was opened up to public comment, and the investigative committee discussed their findings.

Sweere summarized the status of the Kroger building.

Various hindrances to the purchase of the Kroger Building include

- 1.) Lease of Bank of America's ATM machine
- 2.) Bids

The board members went into executive session at 8:20 and reconvened at 10:00. Mr. Ribich filed a motion to reprimand Mr. Honea. That motion was approved.

MSP (Ribich, Sweere) stated that Jake Honea was reprimanded by the board for failing to manage the election.

MSP (Henderson, Robinson) to adjourn

The meeting adjourned at 10:20 p.m.