

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School  
Annual Meeting of the Board of Trustees, May 9, 2011**

The meeting was called to order by Dr. Don Henderson at 7:08 p.m.

**I. Call to order/ Roll Call**

Meeting was called to order by Dr. Henderson. Board Members in attendance were Ms. Henson, Lt. Breckon, Mr. Loken, Dustin Henderson, Mr. Ribich, Mr. Crawford, and Mr. Robinson. Administrators in attendance were Mr. McGill and Ms. Wheeler  
Absent: Mr. Sweere

**II. Board Election**

**A. Announcement of Election Process Voting Quorum Recognition (40% of Registered Voters having already voted or present to vote)**

Lt. Breckon stated the APCS has a voting quorum.

**B. Candidate Statements**

None.

**C. Voting – Vote Tabulation**

Break at 7:10 p.m.

Reconvened at 7:31 p.m.

**D. Election Results Announcement**

Dr. Melanie Conway-81

Mr. Will Crawford-79

Mr. Darren Henderson-77

Mr. Luke Ribich-65

Ms. LaTanya Carter-36

**E. Seating of New Board Members**

Dr. Don Henderson asked Dr. Conway to join the board.

Mr. Loken thanked Mr. Ribich for his contribution to the board.

**F. Election of Board Officers**

1. **Chair**-Mr. Jess Sweere

2. **Vice Chair**-Dr. Don Henderson

3. **Treasurer**-Mr. Tim Loken

4. **Secretary**-Dr. Melanie Conway

**III. Determination of Membership Quorum (50% of total Membership must be present)**

A. If Quorum present, proceed with Annual Membership Meeting

B. If no Quorum present, adjourn Annual Meeting

**50% of total membership was not present.**

**IV. Adjournment**

The meeting adjourned at 7:36 p.m.