

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

Meeting was called to order at 7:15 p.m.

I. Call to Order

Meeting was called to order by Mr. Sweere.

Attendance: Board members in attendance were Mr. Farrar, Mr. Robinson, Dr. Henderson, Ms. Henson, and Mr. Sweere. Absent from the meeting were Ms. Branton, Mr. Loken, and Mr. Ribich. Administrators in attendance were Mr. Honea and Dr. Lackey.

II. Introduction of Candidates

Each candidate was given the opportunity to address the public. Mr. Hazen was absent. Mr. Hazen had requested that Mr. Grummer read his prepared statement. During her statement, Ms. Swindle withdrew her name from the ballot due to a conflict in interest.

III. Result of Election

Status of number of votes is 287. Have not reached a quorum. We will continue to vote until next Monday night at 7:00 p.m. Mr. Clausen will secure the ballots at City Hall.

The meeting adjourned at 7:40 p.m.