

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

Meeting was called back into order at 7:40 p.m.

**I. Continue Annual Meeting**

Mr. Robinson made the motion to extend the annual meeting until next Monday at 7:00 p.m. Dr. Henderson seconded the motion. Motion was passed by all.

**II. Extend Deadline for Proxies**

Dr. Henderson made the motion to extend the proxy deadline until next Monday. Mr. Robinson seconded the motion. Motion was passed by all.

**III. Adjournment**

Mr. Robinson made the motion to adjourn. Dr. Henderson seconded the motion. Motion was passed by all.

The meeting adjourned at 7:45 p.m.