

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting
Monday, November 27, 2017 11:00am
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037**

I. Meeting called to order at 11:01am by Kurt Huzar

In Attendance- Kurt Huzar , President
Scott Phillips, Treasurer (via telephone)
Curtis C. Jones, Trustee (Deceased)

II. Action Items –

A. Consider, discuss and vote on whether to approve removing Curtis Jones from the School and Governing Boards.

Motion – by Kurt Huzar, to approve removing Curtis Jones from School and Governing Boards due to his untimely death.

2nd – Scott Phillips

**Vote – Kurt Huzar – Yes
Scott Phillips – Yes**

MOTION PASSED

III. Adjourn

Motion – by Kurt Huzar to adjourn the meeting

2nd – by Scott Phillips

**Vote – Kurt Huzar – Yes
Scott Phillips – Yes**

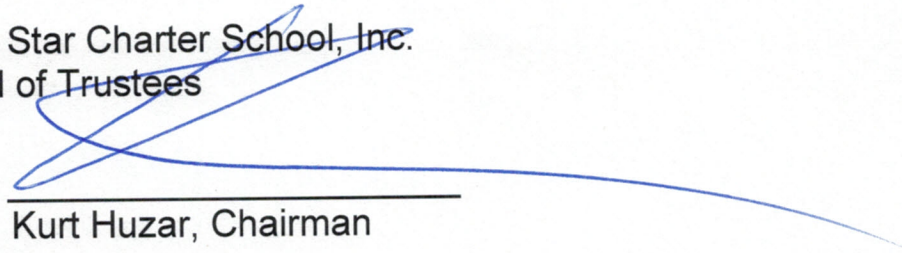
MOTION PASSED

Meeting adjourned at 11:05a.m.

Dated this 27th Day of November, 2017

North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, Chairman