

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

## **BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**Thursday, April 26, 2018 at 11:00 a.m.**

**North Star Charter School, Inc.  
4200 North Ninety-Ninth Avenue  
Phoenix, AZ 85037**

**I. Meeting called to order at 11:02 by Kurt Huzar**

In Attendance – Kurt Huzar, President  
Scott Phillips, Treasurer

**II. Action Items –**

A: Consider, discuss and vote on whether to approve closing school Thursday, April 26, 2018 until educator walkout is settled.

**MOTION – by Kurt Huzar, to approve closing school Thursday,  
April 26, 2018 until educator walkout is settled.  
2<sup>nd</sup> – Scott Phillips**

**Vote – Kurt Huzar – YES  
Scott Phillips – YES**

**MOTION PASSED**

**I. Adjourn –**

**MOTION – by Kurt Huzar, to adjourn meeting.  
2<sup>nd</sup> – Scott Phillips**

**Vote – Kurt Huzar – YES  
Scott Phillips – YES**


**MOTION PASSED**

Meeting adjourned at 11:05

Dated this 26th Day of April, 2018.

North Star Charter School, Inc.  
Board of Trustees

By:

  
Kurt Huzar, Chairman