

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, May 21, 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 11:13am by Kurt Huzar

In Attendance – Kurt Huzar, President
Scott Phillips, Treasurer

II. Action Items –

A: Consider and vote on whether to elect Pierce Robinson to the Board of Trustees

DISCUSSION – Kurt Huzar introduced Pierce Robinson to serve as potential new member of the Board of Trustees and director on the corporate board and recognized that Mr. Robinson has a current valid fingerprint clearance card through DPS. Mr. Robinson brings over 25 years of experience in the construction trades and has no conflicts and is not related to anyone on the current board.

MOTION – by Kurt Huzar to elect Pierce Robinson to the Board of Trustees and director on the corporate board.

2nd – Scott Phillips

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

MOTION PASSED

III. Adjourn –

MOTION – by Kurt Huzar, to adjourn meeting.

2nd – Scott Phillips

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

MOTION PASSED

Meeting adjourned at 11:17am

Dated this 21st Day of May, 2018.

North Star Charter School, Inc.
Board of Trustees

By: _____

Kurt Huzar, Chairman