

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, June 15, 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 11:00am by Kurt Huzar

In Attendance – Kurt Huzar, President
Scott Phillips, Treasurer

II. Action Items –

A: Consider, discuss and vote on whether to approve FY 2019 employee contracts.

**MOTION – by Kurt Huzar to approve FY 2019 employee contracts.
2nd – Scott Phillips**

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

MOTION PASSED

B: Consider, discuss and vote on whether to approve FY 2019 Proposed Expenditure Budget..

**MOTION – by Kurt Huzar to approve FY 2019 Proposed Expenditure Budget.
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**

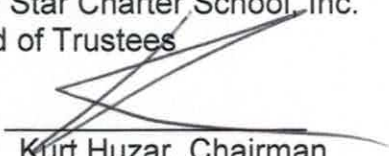
MOTION PASSED

Meeting adjourned at 11:10am

Dated this 15th Day of June, 2018.

North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, Chairman