

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

An Arizona Nonprofit Corporation

## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING**

**Monday, August 13, 2018 at 4:00 p.m.**

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

**I. Meeting called to order at 4:25pm by Kurt Huzar**

In Attendance – Kurt Huzar, President

Scott Phillips, Treasurer (absent)

Pierce Robinson, Trustee (via telephone)

**II. Action Items –**

A: Consider, discuss and vote on whether to assure that it meets each of the conditions in 34 CFR 300.201 through 300.213 and has policies, procedures, and programs in place that are consistent with state and federal policies and procedures. The assurance must be inclusive of conditions in 34 CFR 300.101-163 and 300.165-174, including but not limited to the Family Education Rights and Privacy Act (34 CFR 99). This is to be effective starting with school year 2018-2019.

**MOTION** – by **Kurt Huzar** to provide assurances that it meets each of the conditions in 34 CFR 300.201 through 300.213 and has policies, procedures, and programs in place that are consistent with state and federal policies and procedures. The assurance must be inclusive of conditions in 34 CFR 300.101-163 and 300.165-174, including but not limited to the Family Education Rights and Privacy Act (34 CFR 99). This is to be effective starting with school year 2018-2019..

**2<sup>nd</sup> – Pierce Robinson**

**Vote – Kurt Huzar – YES**

**Pierce Robinson - YES**

**MOTION PASSED**

**III. Adjourn –**

**MOTION** – by Kurt Huzar, to adjourn meeting.

**2<sup>nd</sup> – Pierce Robinson**

**Vote – Kurt Huzar – YES**



**Pierce Robinson - YES**

**MOTION PASSED**

Meeting adjourned at 4:30 pm

Dated this 13th Day of August, 2018.

North Star Charter School, Inc.  
Board of Trustees

By: \_\_\_\_\_

Kurt Huzar, Chairman