

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, October 9, 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 11:01 am by Kurt Huzar

In Attendance – Kurt Huzar, President

Scott Phillips, Treasurer (via telephone)

Pierce Robinson, Trustee (via telephone)

II. Action Items –

A: Consider, discuss and vote on whether to approve FY 2018 Annual Financial Report

**MOTION – by Kurt Huzar to approve the FY 2018 Annual Financial Report.
2nd – Pierce Robinson**

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips – Yes

MOTION PASSED

III. Adjourn –

MOTION – by Kurt Huzar, to adjourn meeting.

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips - YES

MOTION PASSED

Meeting adjourned at 11:04 pm

Dated this 9th Day of October, 2018.

North Star Charter School, Inc.

Board of Trustees

By: _____

Kurt Huzar, Chairman