

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

An Arizona Nonprofit Corporation

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

**Thursday, April 25, 2019 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 the scheduling of a retreat for the corporate board of directors.

**MOTION – by Kurt Huzar to approve the scheduling of a retreat for the corporate board of directors.**

**2<sup>nd</sup> – Scott Phillips**

**Vote – Kurt Huzar – YES**

**Pierce Robinson - YES**

Scott Phillips – Yes

**MOTION PASSED**

**RESOLVED**, that the Corporate Board will hold a retreat from June 13 - 17, 2019 at Hyatt Regency Hotel, Incline Village, Nevada to discuss long-term strategic planning for the corporation.

B. Consider, discuss and vote on whether to approve FY 2020 employee contracts.

**KURT HUZAR abstains from Action Item B.**

**MOTION – by Scott Phillips to approve FY 2020 employee contracts.**

**2<sup>nd</sup> – Pierce Robinson**

**Vote – Scott Phillips – 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**  
**Scott Phillips - YES**

**MOTION PASSED**

Meeting adjourned at 11:10 pm

Dated this 25th Day of April 2019.

North Star Charter School, Inc.  
Board of Trustees

By:   
Kurt Huzar, Chairman