

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

An Arizona Nonprofit Corporation

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

**Monday, June 24, 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 11:00am 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 2020 Proposed Expenditure Budget..

**MOTION** – by Kurt Huzar to approve FY 2020 Proposed Expenditure Budget.

**2<sup>nd</sup> – Scott Phillips**

**Vote – Kurt Huzar – YES**

**Scott Phillips – YES**

**Pierce Robinson - YES**

**MOTION PASSED**

B: . Discuss and vote on corporate officers.

Kurt Huzar abstains from motion below.

**MOTION** – by Scott Phillips, to elect Kurt Huzar as President of the Corporation (Officer).

**2<sup>nd</sup> – Pierce Robinson**

**Vote – Scott Phillips – YES**

**Pierce Robinson – YES**

**MOTION PASSED**

Scott Phillips abstains from motion below.

**MOTION** – by Kurt Huzar to elect Scott Phillips as Treasurer of the Corporation (Officer).

**2<sup>nd</sup> – Pierce Robinson**

**Vote – Kurt Huzar – YES**

**Pierce Robinson – YES**

**MOTION PASSED**

Pierce Robinson abstains from motion below.

**MOTION** – by Kurt Huzar to elect Pierce Robinson as Secretary of the Corporation (Officer).

**2<sup>nd</sup> – Scott Phillips**

**Vote – Kurt Huzar – YES**

**Scott Phillips – YES**

**MOTION PASSED**

C. Consider, discuss and vote on whether to approve corporate officer employment contracts.

Scott Phillips abstains from motion below.

**MOTION** – by Kurt Huzar to approve employment contract for Scott Phillips

**2<sup>nd</sup> – Pierce Robinson**

**Vote – Kurt Huzar – YES**

**Pierce Robinson – YES**

**MOTION PASSED**

Pierce Robinson abstains from motion below.

**MOTION** – by Kurt Huzar to approve employment contract for Pierce Robinson

**2<sup>nd</sup> – Scott Phillips**

**Vote – Kurt Huzar – YES**

**Scott Phillips – YES**

**MOTION PASSED**

**III. Adjourn –**

**MOTION – by Kurt Huzar, to adjourn meeting.  
2<sup>nd</sup> – Scott Phillips**

**Vote – Kurt Huzar – YES  
Scott Phillips – YES  
Pierce Robinson - YES**

**MOTION PASSED**

Meeting adjourned at 11:29am

Dated this 24th Day of June, 2018.

North Star Charter School, Inc.  
Board of Trustees

By:   
Kurt Huzar, Chairman