

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

An Arizona Nonprofit Corporation

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

**Friday, June 14, 2019 at 9:00 a.m.**

**North Star Charter School, Inc.**

**Hyatt Regency Lake Tahoe**

**111 Country Club Drive**

**Incline Village, Nevada 89451**

**I. Meeting called to order at 9:01 am by Kurt Huzar**

In Attendance – Kurt Huzar, President  
Scott Phillips, Treasurer  
Pierce Robinson, Trustee

**II. Action Items –**

- A. Strategic planning session and discussions regarding goals and objectives (financial, academic and otherwise) for the Corporation and the School for the upcoming 2019-2020 School Year.

**NO ACTION TAKEN**

- B. Discussion and possible action regarding possible sale or other disposition of excess land adjacent to the school property.

**NO ACTION TAKEN**

- C. Presentation by the attorney for the Corporation, William J. Gelm of Buchalter, regarding tax exempt bond financing for charter schools and discussion regarding refinancing current bonds.

**ACTION TAKEN:** Passage of Authorizing Resolution and Reimbursement Resolution for the Reimbursement of Costs authorizing refinancing and refunding current bond program by a unanimous vote of the Board.

**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 1:10 pm

Dated this 14th Day of June 2019.

North Star Charter School, Inc.  
Board of Trustees

By: \_\_\_\_\_  
Kurt Huzar, Chairman