

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

An Arizona Nonprofit Corporation

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

**Monday, September 23, 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 11:05 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 2019 Annual Financial Report

**MOTION – by Kurt Huzar to approve the FY 2019 Annual Financial Report.  
2<sup>nd</sup> – Pierce Robinson**

**Vote – Kurt Huzar – YES**

**Pierce Robinson - YES**

**Scott Phillips – 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 11:13 pm

Dated this 23rd Day of September, 2019.

North Star Charter School, Inc.  
Board of Trustees

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