

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**BOARD OF TRUSTEES SPECIAL MEETING
MINUTES OF THE CORPORATE BOARD MEETING
Wednesday, September 30, 2020 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, Chairman
Scott Phillips, Treasurer
Pierce Robinson, Trustee

II. Action Items –

A: Consider, discuss, and vote on whether to approve FY 2021 Annual Financial Report.

MOTION – by Kurt Huzar to approve FY 2020 Annual Financial Report.
2nd – Scott Phillips

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

MOTION PASSED

III. Adjourn –

MOTION – by Kurt Huzar, to adjourn meeting.
2nd – Scott Phillips

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

MOTION PASSED

Meeting adjourned at 11:05am

Dated this 30th Day of September, 2020

North Star Charter School, Inc.
Board of Trustees

By: _____
Kurt Huzar, Chairman