

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Wednesday, October 7, 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 11:10am by Kurt Huzar

In Attendance – Kurt Huzar, Chairman
Scott Phillips, Treasurer
Pierce Robinson, Trustee (via telephone)

II. Action Items –

A: Consider, discuss, and vote on whether to approve Consent Agreement with Arizona State Board for Charter Schools (ASBCS).

MOTION – by Kurt Huzar to approve Consent Agreement with ASBCS.
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**

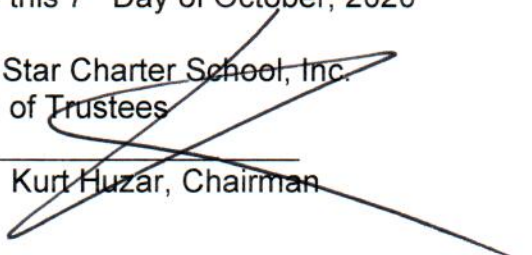
MOTION PASSED

Meeting adjourned at 11:18am

Dated this 7th Day of October, 2020

North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, Chairman