

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

An Arizona Nonprofit Corporation

North Star Charter School, Inc.  
4200 North Ninety-Ninth Avenue  
Phoenix, AZ 85037

## **NOTICE OF SPECIAL PUBLIC MEETING OF THE NORTH STAR CHARTER SCHOOL, INC. BOARD OF TRUSTEES**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the North Star Charter School, Inc. Board of Trustees and to the general public that the North Star Charter School, Inc. Board of Trustees will hold an special meeting open to the public on:

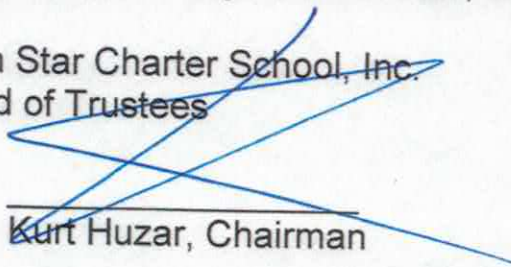
Thursday, December 3, 2020  
4:00 p.m.  
North Star Charter School, Inc.  
4200 North Ninety-Ninth Avenue  
Phoenix, AZ 85037

A copy of the agenda for the meeting will be available at the school at least forty-eight hours in advance of the meeting.

Dated this 30th Day of November, 2020

North Star Charter School, Inc.  
Board of Trustees

By:

  
Kurt Huzar, Chairman

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

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

An Arizona Nonprofit Corporation

## **BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**Thursday, December 3, 2020 at 4:00 p.m.**

**North Star Charter School, Inc.  
4200 North Ninety-Ninth Avenue  
Phoenix, AZ 85037**

Members of Board of Trustees:

Kurt M. Huzar, Chairman  
Scott Phillips, Treasurer  
Pierce Robinson - Trustee

The agenda for the meeting is as follows:

- I. Call to order – Kurt Huzar
- II. Action Items –
  - A. Consider, discuss and vote on whether to approve vacation pay calculation for Executive Director per paragraph 5.j. of the employment agreement dated September 1, 2011, governing vacation pay, the amount used for the 'salary' in calculating vacation pay will be based on the total of (1) annual base pay defined under paragraph 5.a., plus (2) B & M incentive pay under paragraph 5.c.
  - B. Consider, discuss and vote on whether management shall provide the governing board with the calculations used by management to arrive at total annual compensation for the Executive Director for each fiscal year.
- III. Adjourn

A copy of the agenda background material provided to Trustees is available for public inspection at the office of North Star Charter School, Inc., 4200 North Ninety-Ninth Avenue, Phoenix, AZ 85037

Dated this 30th Day of November, 2020

North Star Charter School, Inc.  
Board of Trustees

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

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