

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, December 14, 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 11:02am by Kurt Huzar

In Attendance – Kurt Huzar, President

Scott Phillips, Treasurer (excused absence)

Pierce Robinson – Trustee (via telephone)

II. Action Items –

A. Consider, discuss, and vote on whether to approve FY 2020 Revised Annual Budget.

MOTION – by Kurt Huzar to approve FY 2020 Revised Annual Budget.

2nd – Pierce Robinson

Vote – Kurt Huzar – Yes

Pierce Robinson - YES

MOTION PASSED

B. Consider, discuss, and vote on whether to approve FY 2021 Revised Annual Budget.

MOTION – by Kurt Huzar to approve FY 2021 Revised Annual Budget.

2nd – Pierce Robinson

Vote – Kurt Huzar – Yes

Pierce Robinson - YES

MOTION PASSED

III. Adjourn –

MOTION – by Kurt Huzar; to adjourn meeting.

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

MOTION PASSED

Meeting adjourned at 11:05am

Dated this 14th Day of December, 2020.

North Star Charter School, Inc.
Board of Trustees

By: _____

Kurt Huzar, Chairman