

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, January 15, 2021 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, President

Scott Phillips, Treasurer (via telephone)

Pierce Robinson – Trustee (via telephone)

II. Action Items –

A. Consider, discuss, and vote on whether to approve opening an account with TD Ameritrade.

MOTION – by Kurt Huzar to approve opening an account with TD Ameritrade.
2nd – Scott Phillips

RESOLVED, that Kurt Huzar open an account with TD Ameritrade.

Vote – Kurt Huzar – Yes

Scott Phillips - YES

Pierce Robinson - YES

MOTION PASSED

B. Consider, discuss, and vote on whether to approve opening a checking account with UMB Bank.

MOTION – by Kurt Huzar to approve opening a checking account with UMB Bank.

2nd – Pierce Robinson

RESOLVED, that Kurt Huzar open a checking account with UMB Bank.

Vote – Kurt Huzar – Yes

Scott Phillips - YES

Pierce Robinson - YES

MOTION PASSED

III. Adjourn –

MOTION – by Kurt Huzar, to adjourn meeting.
2nd – Pierce Robinson

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

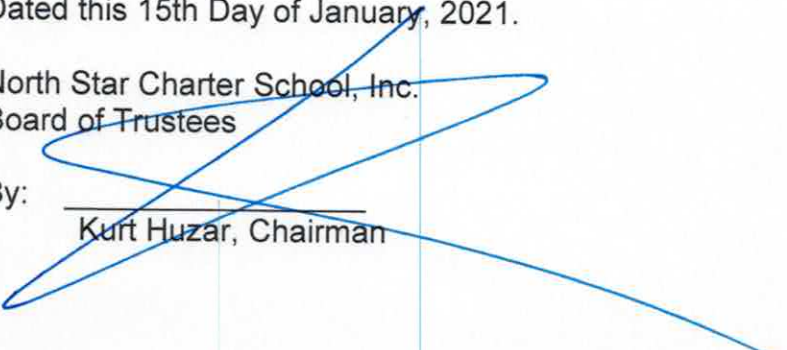
MOTION PASSED

Meeting adjourned at 11:05am

Dated this 15th Day of January, 2021.

North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, Chairman