

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, February 25, 2021 at 4:00 p.m.

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

I. Meeting called to order at 4:00pm 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 FY 2020 Revised Annual Financial Report (AFR)

MOTION – by Kurt Huzar to approve FY 2020 Revised AFR .

2nd – Pierce Robinson

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

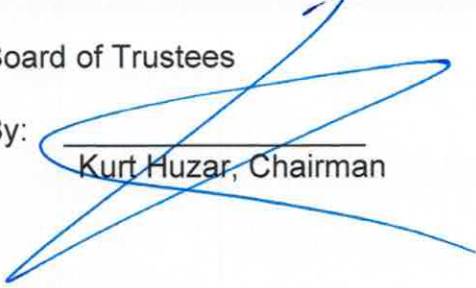
Meeting adjourned at 4:05pm

Dated this 25th Day of February, 2021.

North Star Charter School, Inc.

Board of Trustees

By:



Kurt Huzar, Chairman