

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, July 19, 2021 at 9:00 a.m.

North Star Charter School, Inc.

Sheraton Niagara Falls

300 Third Street

Niagara Falls, New York 14303

I. Meeting called to order at 9:01 am by Kurt Huzar

In Attendance – Kurt Huzar, President
Scott Phillips, Treasurer
Pierce Robinson, Trustee

II. Action Items –

- A. Strategic planning session and discussions regarding goals and objectives (financial, academic and otherwise) for the Corporation and the School for the upcoming 2021-2022 School Year.

NO ACTION TAKEN

III. Adjourn –

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

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

MOTION PASSED

Meeting adjourned at 12:10 pm

Dated this 19th Day of July 2021.

North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, Chairman