

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, July 8, 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 4:01 pm by Kurt Huzar

In Attendance – Kurt Huzar, President

Scott Phillips, Treasurer (via telephone)

Pierce Robinson, Trustee (via telephone)

II. Action Items –

A. Per HR2862 North Star Charter School, Inc. is having an informational meeting open to the public to discuss implementing an expanded blended model.

Discussion – Kurt Huzar presented information on the new proposed expanded blended model, the purpose of which is to allow additional flexibility in the post-covid landscape and to better support our students. The program would consist of using lab space for in-person learning and distance learning opportunities as aligned in our DLP, using Edgenuity, our state standards-aligned digital curriculum, up to 50% in the 2022 SY and 40% in the 2023 SY. No changes will need to be made to the Mission of North Star Charter School, Inc. and this new programming will not significantly change any processes currently in place due to Covid-19.

NO ACTION TAKEN

III. PUBLIC COMMENT – NO PUBLIC COMMENT

IV. 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 4:15 pm

Dated this 8th Day of July 2021.
North Star Charter School, Inc.
Board of Trustees

By: _____

Kurt Huzar, Chairman