

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, August 9, 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 4:00 pm 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 the proposed expanded blended model as presented at a board meeting on July 8, 2021.

Discussion – Kurt Huzar states there was no public or stakeholder comment at the July 8, 2021 meeting and that 30 additional days were given for any additional comments or questions from the stakeholders and public. There has been no additional comments or questions from the stakeholders and public.

MOTION – by Kurt Huzar to approve the proposed expanded blended model as presented at a board meeting on July 8, 2021.

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

Pierce Robinson - YES

Scott Phillips - YES

MOTION PASSED

Meeting adjourned at 4:09 pm

Dated this 9th Day of August 2021.
North Star Charter School, Inc.
Board of Trustees

By: _____
Kurt Huzar, Chairman