

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, November 18, 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 11:01 am 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 audited June 30, 2021 financial statements and legal compliance questionnaire.

MOTION – by Kurt Huzar to approve audited June 30, 2021 financial statements and legal compliance questionnaire.

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 11:05 am

Dated this 18th Day of November 2021.

North Star Charter School, Inc.
Board of Trustees

By: _____
Kurt Huzar, Chairman

