

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, February 4, 2022 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, Chairman
Scott Phillips, Treasurer
Pierce Robinson, Trustee (via telephone)

II. Action Items –

A. Consider, discuss and vote on whether to approve mask, mitigation, and quarantine policies and procedures.

MOTION – by Kurt Huzar to approve revised mask, mitigation, and quarantine policies and procedures.

2nd – Scott Phillips

Vote – Scott Phillips – Yes
Pierce Robinson – Yes
Kurt Huzar – Yes

MOTION PASSED

B. Consider, discuss and vote on whether to approve two new senior level math courses.

MOTION – by Kurt Huzar to approve two new senior level math courses.

2nd – Scott Phillips

Vote – Scott Phillips – Yes
Pierce Robinson – Yes
Kurt Huzar – 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 4th Day of February 2022.

North Star Charter School, Inc.
Board of Trustees

By: _____
Kurt Huzar, Chairman