

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING**

**Tuesday, June 21, 2022 at 9:00 a.m.**

**North Star Charter School, Inc.  
4200 North Ninety-Ninth Avenue  
Phoenix, AZ 85037**

**I. Meeting called to order at 9:01 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 Special Education Policies and Procedures..

**MOTION** – by Kurt Huzar to approve Special Education Policies and Procedures.  
**2<sup>nd</sup>** – Pierce Robinson

**Vote** – Kurt Huzar - Yes

Scott Phillips – Yes

Pierce Robinson – Yes

**MOTION PASSED**

**III. Adjourn –**

**MOTION** – by Kurt Huzar, to adjourn meeting.  
**2<sup>nd</sup>** – **Pierce Robinson**

**Vote** – Kurt Huzar – YES

**Pierce Robinson - YES**

**Scott Phillips - YES**

**MOTION PASSED**

Meeting adjourned at 9:04 am

Dated this 21st Day of June 2022.

North Star Charter School, Inc.

Board of Trustees

By: \_\_\_\_\_

Kurt Huzar, Chairman