

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, July 8, 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 9:00 am by Kurt Huzar

In Attendance – Kurt Huzar, President

Scott Phillips, Treasurer (via telephone)

Pierce Robinson, Trustee (via telephone)

II. Action Items –

- A. First public hearing to present, discuss and take comments from the public related to the proposed Remote Instruction Program Instructional Time Model

Presentation- by Kurt Huzar. Mr. Huzar presented the following summary of the proposed Remote Instruction Program and Brick and Mortar Instructional Time Model.

Brick and Mortar

Attendance requirements:

Attend daily Monday - Friday 1 session (AM or PM)

Work requirements:

2 courses every 6 weeks - if course or courses are completed prior to 6-week time frame a new course or courses will be issued.

A 2-week extension is available upon request with proof of performance in the course. (Guided or hand written notes, tutoring sessions)

A minimum of 8.5 credit courses are required each school year to be considered a full-time student.

Remote Instruction Program

Attendance requirements:

Log in daily to the LMS (Learning Management System) Monday - Friday (Your own time schedule)

Course work requirements:

2 courses every 6 weeks - if course or courses are completed prior to 6-week time frame a new course or courses will be issued.

A 2-week extension is available upon request with proof of performance in the course. (Guided or hand written notes, tutoring sessions)

A minimum of 8.5 credit courses are required each school year to be considered a full-time student.

Discussion - NONE

Public Comment - NONE

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 9:15 am

Dated this 8th Day of July 2022.

North Star Charter School, Inc.

Board of Trustees

By: _____

Kurt Huzar, Chairman