

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, August 2, 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. . Consider, discuss and vote on whether to approve updated mask, mitigation and quarantine policies and procedures

Motion – by Kurt Huzar to approve updated mask, mitigation and quarantine policies and procedures

2nd – Pierce Robinson

VOTE -- Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips - YES

MOTION PASSED

III. Adjourn –

Motion – Kurt Huzar

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips - YES

MOTION PASSED

Meeting adjourned at 9:05 am

Dated this 2nd Day of August 2022.

North Star Charter School, Inc.

Board of Trustees

By: _____

Kurt Huzar, Chairman