

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

An Arizona Nonprofit Corporation

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

**Monday, October 3, 2022 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 FY 2022 Annual Financial Report.

**MOTION – by Kurt Huzar to approve FY 2022 Annual Finance Report.  
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**

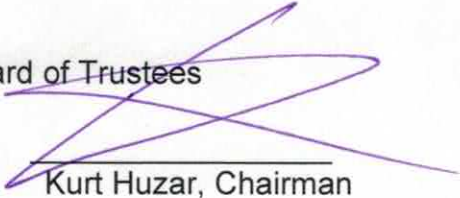
Meeting adjourned at 11:05 am

Dated this 3rd Day of October 2022.

North Star Charter School, Inc.

Board of Trustees

By:

  
Kurt Huzar, Chairman