NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

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

NOTICE OF SPECIAL PUBLIC MEETING OF THE NORTH STAR CHARTER SCHOOL, INC. BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the North Star Charter School, Inc. Board of Trustees and to the general public that the North Star Charter School, Inc. Board of Trustees will hold a special meeting open to the public on:

Thursday, December 22, 2022 4:00 p.m. North Star Charter School, Inc. 4200 North Ninety-Ninth Avenue Phoenix, AZ 85037

A copy of the agenda for the meeting will be available at the school at least forty-eight hours in advance of the meeting.

Dated this 19th Day of December, 2022

North Star Charter School, Inc.

Board of Trustees

By:

Kurt Huzar, President

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

NORTH STAR CHARTER SCHOOL, INC.

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BOARD OF TRUSTEES SPECIAL MEETING AGENDA Thursday, December 22, 2022 at 4:00 p.m.

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

Members of Board of Trustees:

Kurt M. Huzar, President Scott Phillips, Trustee Pierce Robinson - Trustee

The agenda for the meeting is as follows:

- I. Call to order Kurt Huzar
- II. Action Items -
 - A. Consider, discuss and vote on whether to approve expenditures for educational software and equipment, SIS software and equipment, accreditation costs and fees, mobile learning/testing center, and all other costs required to establish and maintain private school, early education and vocational educational programs and Kurt Huzar, the President of the Corporation is authorized to purchase and execute contracts and leases as required to acquire software, equipment, vehicle and other costs required to establish and maintain programs listed above.
- III. Adjourn

A copy of the agenda background material provided to Trustees is available for public inspection at the office of North Star Charter School, Inc., 4200 North Ninety-Ninth Avenue, Phoenix, AZ 85037

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