NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, June 27, 2023 at 11:00 a.m.
North Star Charter School, Inc.
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037

I. Meeting called to order at 11:00 am by Kurt Huzar

In Attendance – Kurt Huzar, President Scott Phillips, Trustee (via telephone) Pierce Robinson, Trustee (via telephone)

- II. Action Items -
 - **A.** Consider, discuss and vote on whether to approve FY 2024 Adopted Expenditure Budget.

Motion - by Kurt Huzar to approve FY 2024 Adopted Expenditure Budget.

2nd - Pierce Robinson

VOTE - Kurt Huzar - YES Pierce Robinson - YES Scott Phillips - YES MOTION PASSED

III. Adjourn -

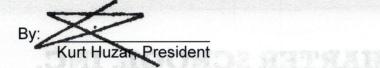
Motion – Kurt Huzar 2nd – Pierce Robinson

Vote – Kurt Huzar – YES Pierce Robinson - YES Scott Phillips – YES

MOTION PASSED

Meeting adjourned at 11:05am

Dated this 27th Day of June 2023. North Star Charter School, Inc. Board of Trustees



An Arizona Nonprofit Corporation

HOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Luceday, June 27, 2023 of Tide a North Star Charlet School, Inc. 2209 Morth Marky School Avenue Phoonis, AZ 85027

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In Attendance - East Huser President
Scott Phillips, Trustee (via talephone)
Pierce Robinson Instee (via talephone)

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 Consider, discuss and vote on whether to approve FY 2014 Adopted Expenditure Budget.

Motion - by Kurt Huzer to approve FY 2024 Adopted Expenditure Budget.

2nd - Pierce Rebinson

VOTE - Kust Heser - YES
Pierce Robinson - YES
Soott Phillips - YES
MOTION PASSED

H. Adjourn -

Metica – Kurt Huzar 2nd – Pierce Robinson

Vote - Kurt Huzar - YES Plance Robinson - YES Scott Phillips - YES

MOTION PASSED

Meeting adjourned at 11:05am

Dated this 27th Day of June 2023. North Star Charast School, Inc. Board of Trustees