

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

By:

~~Kurt Huzar, President~~

At Arizona Nonprofit Corporation

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MINUTES OF THE CORPORATE BOARD MEETING

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