

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, October 6, 2023 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, Trustee (via telephone)

Pierce Robinson, Trustee (via telephone)

II. Action Items –

A. Consider, discuss and vote on whether to approve FY 2023 Annual Financial Report.

Motion – by Kurt Huzar to approve FY 2023 Annual Financial Report

2nd – Scott Phillips

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

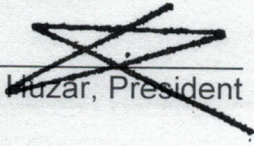
Meeting adjourned at 9:05m

Dated this 6th Day of October 2023.

North Star Charter School, Inc.

Board of Trustees

By:


Kurt Huzar, President