

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, April 8, 2024 at 10:00 a.m.

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

I. Meeting called to order at 10:00 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 the scheduling a retreat for the corporate board of directors.

Motion – by Kurt Huzar to approve scheduling a retreat for the corporate board of directors.

2nd – Scott Phillips

VOTE – Kurt Huzar – YES

Pierce Robinson – YES

Scott Phillips - YES

MOTION PASSED

RESOLVED, the corporate board of directors will hold a retreat from May 13-17, 2024 at the Hon-dah resort located in 777 AZ-260, Pinetop, AZ 85935

Adjourn –

Motion – Kurt Huzar

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips – YES

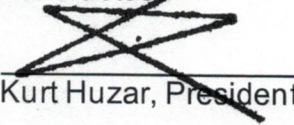
MOTION PASSED

Meeting adjourned at 10:05am

Dated this 8th Day of April 2024.

North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, President