

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, April 11, 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 –

KURT HUZAR ABSTAINS FROM ACTION ITEM A

A. Consider, discuss and vote on whether to approve renewing licensing agreement with Cyber High School, Inc.

Motion – by Pierce Robinson to approve renewing licensing agreement with Cyber High School, Inc. in the form attached hereto as License Agreement Renewal and Kurt Huzar, the President of the Corporation is authorized to execute the License Agreement Renewal on behalf of the Corporation in it's capacity as the sole member of the LLC.

2nd – Scott Phillips

VOTE – Pierce Robinson – YES

Scott Phillips - YES

MOTION PASSED

Adjourn –

Motion – Kurt Huzar

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips – YES

MOTION PASSED

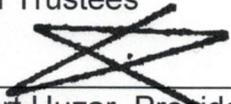
Meeting adjourned at 10:09am

Dated this 11th Day of April 2024.

North Star Charter School, Inc.

Board of Trustees

By:


Kurt Huzar, President