

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, May 14, 2024 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
Pierce Robinson, Trustee

II. Action Items –

- A. Strategic planning session and discussions regarding goals and objectives (financial, academic and otherwise) for the Corporation and the schools for upcoming FY 2024-2025 school year.

NO ACTION TAKEN

Adjourn –

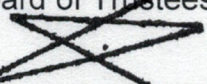
**Motion – Kurt Huzar
2nd – Pierce Robinson**

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

MOTION PASSED

Meeting adjourned at 1:09Pm

Dated this 14th Day of May 2024.
North Star Charter School, Inc.
Board of Trustees

By 
Kurt Huzar, President