NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Tuesday, May 14, 2024 at 11:00 a.m.

North Star Charter School, Inc. Hon-Dah Resort 777 AZ-260 Pinetop, AZ 85395

Members of Board of Trustees:

Kurt M. Huzar, President Scott Phillips, Trustee Pierce Robinson - Trustee

The agenda for the meeting is as follows:

- I. Call to order Kurt Huzar
- 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.
- III. Adjourn

A copy of the agenda background material provided to Trustees is available for public inspection at the office of North Star Charter School, Inc., 4200 North Ninety-Ninth Avenue, Phoenix, AZ 85037

Dated this 8th Day of May, 2024

North Star Charter School, Inc. Board of Trustees

Ву:

Kurt Huzar, President

Persons with a disability may request reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

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

NOTICE OF SPECIAL PUBLIC MEETING OF THE NORTH STAR CHARTER SCHOOL, INC. BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the North Star Charter School, Inc. Board of Trustees and to the general public that the North Star Charter School, Inc. Board of Trustees will hold a special meeting open to the public on:

Tuesday, May 14, 2024 11:00 a.m. North Star Charter School, Inc. Hon-dah Resort 777 AZ-260 Pinetop, AZ 85935

A copy of the agenda for the meeting will be available at the school at least forty-eight hours in advance of the meeting.

Dated this 8th Day of May, 2024

North Star Charter School, Inc. Board of Trustees

By:

Kurt Huzar, President

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.