

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, July 5, 2024 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 –**

PIERCE ROBINSON ABSTAINS FROM ACTION ITEM A

A. Consider, discuss and vote on whether to approve employee loan.

Motion – by Kurt Huzar to approve employee loan.

2nd – Scott Phillips

**VOTE –Kurt Huzar – 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 9:05am

Dated this 5th Day of July 2024.
North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, President