

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING**

**Friday, November 22, 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 (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 the licensing agreement with Cyber High School, Inc.

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

**2<sup>nd</sup>** – Pierce Robinson

**VOTE – Pierce Robinson – YES**

**Scott Phillips - YES**

**MOTION PASSED**

**III. Adjourn –**

**Motion – Kurt Huzar**

**2<sup>nd</sup> – Pierce Robinson**

**Vote – Kurt Huzar – YES**

**Pierce Robinson - YES**

**Scott Phillips – YES**

**MOTION PASSED**

Meeting adjourned at 11:10am

