NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING AGENDA Wednesday, May 14, 2025 at 11:00 a.m.

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

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. Consider, discuss and vote on whether to approve FY 2026 employee contracts.
 - B. Consider, discuss and vote on whether to approve 6th Amendment to employment agreement for executive director
 - C. Consider, discuss and vote on whether to approve the contract for administrative assistant.
 - D. Consider, discuss and vote on whether to approve the contract for property and project management services.

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 9th Day of May 2025

North Star Charter School, Inc.

Board of Trustees

By:

Kurt Huzar, President

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

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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:

Wednesday, May 14, 2025 11:00 a.m. North Star Charter School, Inc. 4200 North Ninety-Ninth Avenue Phoenix, AZ 85037

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 9th Day of May, 2025

North Star Charter School, Inc.

Board of Trustees

By:

Kurt Huzar. President

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