

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, July 14, 2025, 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

II. Action Items –

A. Consider, discuss and vote on whether to accept Pierce Robinson's June 30, 2025, resignation.

DISCUSSION – Kurt Huzar presented Mr. Robinson's resignation letter to be effective at 11:59pm on June 30, 2025. Mr. Robinson confirmed his resignation at the June 30, 2025, board meeting.

MOTION – By Kurt Huzar to accept Mr. Robinson's resignation and authorize amendment to be filed with Arizona State Board for Charter Schools.
2nd – Scott Phillips

**Vote – Kurt Huzar – YES
Scott Phillips – YES**

MOTION PASSED

III. Adjourn –

Motion – Kurt Huzar
2nd – Scott Phillips

**Vote – Kurt Huzar – YES
Scott Phillips – YES**

MOTION PASSED

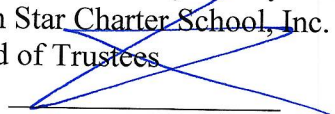
Meeting adjourned at 11:10am

Dated this 14th Day of July 2025.

North Star Charter School, Inc.

Board of Trustees

By:


Kurt Huzar, President