

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

An Arizona Nonprofit Corporation

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

**Thursday, August 28, 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 –**

**KURT HUZAR ABSTAINS FROM ACTION ITEMS A, B, C**

- A.** Consider, discuss and vote on whether to approve School Management Services Agreement between North Star Cyberschool, LLC and Cyber High School, Inc.

**MOTION** – By Scott Phillips to approve School Management Services Agreement between North Star Cyberschool, LLC and Cyber High School, Inc..  
2<sup>nd</sup> – Scott Phillips

**Vote – Scott Phillips – YES**

**MOTION PASSED**

- B.** Consider, discuss and vote on whether to approve Commercial Lease Agreement between North Star Cyberschool, LLC and Arizona Highlander, LLC.

**MOTION** – By Scott Phillips to approve Commercial Lease Agreement between North Star Cyberschool, LLC and Arizona Highlander, LLC.  
2<sup>nd</sup> – Scott Phillips

Vote – Scott Phillips - Yes

**MOTION PASSED**

- C.** Consider, discuss and vote on whether to approve contract for Chief Executive Officer and Charter Representative to the Arizona State Board for Charter Schools.

**MOTION** – By Scott Phillips to approve contract with Chief Executive Officer and Charter Representative to the Arizona State Board for Charter Schools.  
2<sup>nd</sup> – Scott Phillips

Vote – Scott Phillips - Yes

**MOTION PASSED**

**SCOTT PHILLIPS ABSTAINS FROM ACTION ITEM D**

**D.** Consider, discuss and vote on whether to approve contract with EMS Coordinator.

**MOTION** – By Kurt Huzar to approve contract for EMS Coordinator.  
**2<sup>nd</sup>** – Kurt Huzar

Vote – Kurt Huzar - Yes

**MOTION PASSED**

**III. Adjourn –**

**Motion** – Kurt Huzar

**2<sup>nd</sup>** – Scott Phillips

**Vote – Kurt Huzar – YES**

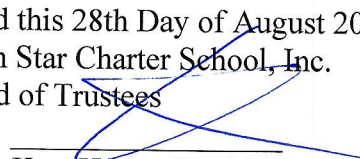
**Scott Phillips – YES**

**MOTION PASSED**

Meeting adjourned at 11:18am

Dated this 28th Day of August 2025.  
North Star Charter School, Inc.  
Board of Trustees

By:

  
Kurt Huzar, President