

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, November 14, 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 –

- A. Consider, discuss and vote on whether to approve FY 2024 Annual Audit package for submittal to Arizona State Board for Charter Schools.

Motion – By Kurt Huzar to approve FY 2024 Annual Audit package for submittal to ASBCS.

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips – YES

MOTION PASSED

- B. Consider, discuss and vote on whether to approve the revised Homeless Education Policy.

Motion – By Kurt Huzar to approve the revised Homeless Education Policy.

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips – YES

MOTION PASSED

KURT HUZAR ABSTAINS FROM ACTION ITEM C

C. Consider, discuss and vote on whether to approve employee bonuses.

Motion – by Scott Phillips to approve employee bonuses.
2nd – Pierce Robinson

VOTE – Pierce Robinson – YES
Scott Phillips – YES

MOTION PASSED

III. Adjourn –

Motion – Kurt Huzar
2nd – Pierce Robinson

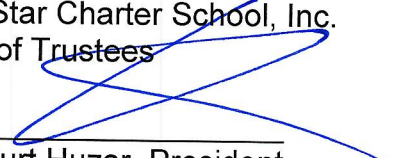
Vote – Kurt Huzar – YES
Pierce Robinson - YES
Scott Phillips – YES

MOTION PASSED

Meeting adjourned at 11:12am

Dated this 14th Day of November 2024.
North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, President