

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, October 1, 2024 at 9:00 a.m.

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

I. Meeting called to order at 9:00 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 Financial Report.

Motion – by Kurt Huzar to approve FY 2024 Annual Financial Report

2nd – Scott Phillips

VOTE – Kurt Huzar – YES

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 9:05m

Dated this 1st Day of October 2024.
North Star Charter School, Inc.
Board of Trustees

By:

A handwritten signature consisting of several overlapping, intersecting lines in black ink, forming a complex, abstract shape.

Kurt Huzar, President