

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Wednesday, April 15, 2026, at 3:00 p.m.

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

I. Meeting called to order at 3:00pm by Kurt Huzar

In Attendance – Kurt Huzar, President
Scott Phillips, Trustee
Amber Starnes, Trustee
David Tierney, Trustee

II. Action Items –

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

A. Consider, discuss, and vote whether to elect Nancy Huzar to the Board of Trustees and Director on Corporate Board

Discussion – Amber Starnes

Amber Starnes introduced Nancy Huzar as potential new member of the School Board and director on the Corporate Board of Directors. Mrs. Huzar has a current valid IVP fingerprint clearance card through Department of Public Safety. Mrs. Huzar is a parent of current and past APA students and has been a volunteer for over 18 years. Mrs. Huzar is related to a current member of the board.

MOTION – By Amber Starnes to elect Nancy Huzar to the School Board and director on the Corporate Board of Directors.

2nd – Scott Phillips

**Vote – Scott Phillips – Yes
Amber Starnes – Yes
David Tierney – Yes**

MOTION PASSED

B. Consider, discuss, and vote whether to approve Amendment to CEO contract

MOTION – By Amber Starnes to approve amendment to CEO contract.

2nd – David Tierney

Vote – Scott Phillips – Yes

Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

C. Consider, discuss, and vote whether to approve Contract for Assistant to CEO

MOTION – By Amber Starnes to approve the Assistant to CEO contract
2nd – Scott Phillips

Vote – Scott Phillips – Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

SCOTT PHILLIPS ABSTAINS FROM ACTION ITEM D

D. Consider, discuss, and vote whether to approve Contract for EMS Coordinator

MOTION – By Kurt Huzar to approve the EMS Coordinator contract
2ND – Amber Starnes

Vote – Kurt Huzar – Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

AMBER STARNES ABSTAINS FROM ACTION ITEM E, AND F

E. Consider, discuss, and vote whether to approve Contract for Executive Director

MOTION – By Kurt Huzar to approve the contract for Executive Director
2nd - Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips – Yes
David Tierney – Yes

MOTION PASSED

F. Consider, discuss, and vote whether to approve new board secretary

MOTION – By Kurt Huzar to approve board secretary
2nd - David Tierney

Vote – Kurt Huzar – Yes
Scott Phillips – Yes
David Tierney – Yes

MOTION PASSED

DAVID TIERNEY ABSTAINS FROM ACTION ITEMS G, AND H

G. Consider, discuss, and vote whether to approve Contract for Accountant

MOTION – By Kurt Huzar to approve contract for Accountant

2nd - Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips – Yes
Amber Starnes – Yes

MOTION PASSED

H. Consider, discuss, and vote whether to approve Contract for Accounting Assistant

MOTION – By Kurt Huzar to approve contract for Accounting Assistant

2nd - Amber Starnes

Vote – Kurt Huzar – Yes
Scott Phillips – Yes
Amber Starnes – Yes

MOTION PASSED

I. Consider, discuss, and vote whether to approve FY 2027 employee contracts

MOTION – By Kurt Huzar to approve FY27 employee contracts

2nd - Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips – Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

J. Consider, discuss, and vote whether to approve Scheduling of Corporate Board Retreat.

MOTION – By Kurt Huzar to approve the scheduling of a Corporate Board Retreat

2nd – Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips – Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

Resolved, the corporate board of directors will hold a retreat from June 28th to July 2nd, 2026, at the Hyatt Regency, Incline Village, Nevada 89451

III. Adjourn –

MOTION – By Kurt Huzar to adjourn the meeting
2nd – Amber Starnes

Vote – Kurt Huzar – Yes
Scott Phillips – Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

Meeting adjourned at 3:33pm.

Dated this 15th Day of April 2026.
North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, President