

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, January 24, 2023 at 4:00 p.m.

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

- I. **Meeting called to order at 4:00 pm 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 updated mask, mitigation, and quarantine policies and procedures

Motion – by Kurt Huzar to approve. updated mask, mitigation, and quarantine policies and procedures

2nd – Scott Phillips

**VOTE – Kurt Huzar - YES
Scott Phillips – YES
Pierce Robinson – YES**

MOTION PASSED

KURT HUZAR ABSTAINS FROM ACTION ITEM B

- B. Consider, discuss and vote on whether to approve licensing agreement with Cyber High School, Inc.

Motion – by Scott Phillips to approve licensing agreement in the form attached hereto as Exhibit A and Kurt Huzar, the President of the Corporation is authorized to execute the License Agreement on behalf of the Corporation in it's capacity as the sole member of the LLC.

2nd – Pierce Robinson

**VOTE – Scott Phillips – YES
Pierce Robinson – YES**

MOTION PASSED

III. Adjourn –

**Motion – Kurt Huzar
2nd – Pierce Robinson**

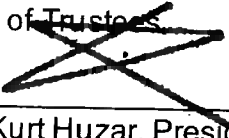
**Vote – Kurt Huzar – YES
Pierce Robinson - YES
Scott Phillips – YES**

MOTION PASSED

Meeting adjourned at 4:11pm

Dated this 24th Day of January 2023.
North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, President