

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, April 15, 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
Pierce Robinson, Trustee

II. Action Items –

- A. Strategic planning session and discussions regarding goals and objectives (financial, academic, and otherwise) for the Corporation and the schools for the upcoming FY 2025-2026 school year.

NO ACTION TAKEN

III. Adjourn –

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

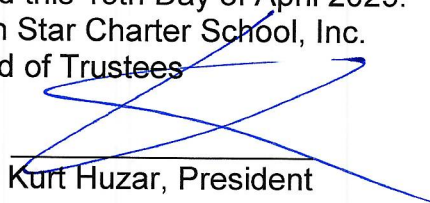
**Vote – Kurt Huzar – YES
Pierce Robinson - YES
Scott Phillips – YES**

MOTION PASSED

Meeting adjourned at 1:05pm

Dated this 15th Day of April 2025.
North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, President