

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING**

**Friday, June 17, 2022 at 11:00 a.m.**

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

**I. Meeting called to order at 11:01 am by Kurt Huzar**

In Attendance – Kurt Huzar, President

Scott Phillips, Treasurer (via telephone)

Pierce Robinson, Trustee (via telephone)

**II. Action Items –**

A. Consider, discuss and vote on whether to approve FY 2023 Proposed Expenditure Budget.

**MOTION** – by Kurt Huzar to approve FY 2023 Proposed Expenditure Budget.  
2<sup>nd</sup> – Pierce Robinson

**Vote** – Kurt Huzar - Yes  
Scott Phillips – Yes  
Pierce Robinson – Yes  
**MOTION PASSED**

**III. Adjourn –**

**MOTION** – by Kurt Huzar, to adjourn meeting.  
2<sup>nd</sup> – Pierce Robinson

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

Meeting adjourned at 11:05 am

Dated this 17th Day of June 2022.  
North Star Charter School, Inc.  
Board of Trustees

By: \_\_\_\_\_  
Kurt Huzar, Chairman