

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, May 22, 2026, at 9:00 a.m.

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

I. Meeting called to order at 9:01am by Kurt Huzar

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

II. Action Items –

A. Consider, discuss, and vote whether to approve employee bonuses

MOTION – By Kurt Huzar to approve employee bonuses

2nd – Scott Phillips

Vote – Kurt Huzar - Yes

Nancy Huzar - Yes

Scott Phillips – Yes

Amber Starnes – Yes

David Tierney – Yes

MOTION PASSED

AMBER STARNES ABSTAINS FROM ACTION ITEM B

B. Consider, discuss, and vote whether to approve site director’s bonus

MOTION – By Kurt Huzar to approve site director’s bonus.

2nd – Scott Phillips

Vote – Kurt Huzar – Yes

Nancy Huzar - Yes

Scott Phillips – Yes

David Tierney - Yes

MOTION PASSED

KURT HUZAR AND NANCY HUZAR ABSTAIN FROM ACTION ITEM C

C. Consider, discuss, and vote whether to approve CEO's bonus

MOTION – By Dave Tierney to approve the CEO's bonus
2nd – Scott Phillips

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

MOTION PASSED

KURT HUZAR AND NANCY HUZAR ABSTAIN FROM ACTION ITEM D

D. Consider, discuss, and vote whether to approve purchase of Cyber High School, Inc. intellectual property

MOTION – By Amber Starnes to approve the purchase of Cyber High School, Inc. intellectual property
2ND – David Tierney

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

MOTION PASSED

III. Adjourn –

MOTION – By Kurt Huzar to adjourn the meeting
2nd – Scott Phillips

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

MOTION PASSED

Meeting adjourned at 9:12am.

Dated this 22nd Day of May 2026.
North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, President