

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

An Arizona Nonprofit Corporation

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

**Thursday, May 22, 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 11:01 am by Kurt Huzar**  
In Attendance – Kurt Huzar, President  
Scott Phillips, Trustee (via telephone)  
Pierce Robinson, Trustee (via telephone)

**II. Action Items –**

Kurt Huzar abstains from action item A.

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

Motion – By Scott Phillips to approve employee bonuses.  
2<sup>nd</sup> – Pierce Robinson

Vote – Pierce Robinson - YES  
Scott Phillips – YES  
MOTION PASSED

**III. Adjourn –**

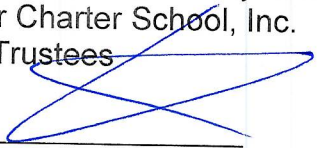
Motion – Kurt Huzar  
2<sup>nd</sup> – Pierce Robinson

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

Meeting adjourned at 11:09am

Dated this 22nd Day of May 2025.  
North Star Charter School, Inc.  
Board of Trustees

By:

  
Kurt Huzar, President