

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, November 13, 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

II. Action Items –

- A.** Consider, discuss and vote on whether to approve FY 2025 Annual Audit package for submittal to ASBCS.

MOTION – By Kurt Huzar to approve submittal of FY 2025 Annual Audit package to ASBCS.

2nd – Scott Phillips

Vote – Kurt Huzar – YES

Scott Phillips – YES

MOTION PASSED

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

MOTION – By Kurt Huzar to approve employee bonuses.

2nd – Scott Phillips

Vote – Kurt Huzar – YES

Scott Phillips – YES

MOTION PASSED

III. Adjourn –

Motion – Kurt Huzar

2nd – Scott Phillips

Vote – Kurt Huzar – YES

Scott Phillips – YES

MOTION PASSED

Meeting adjourned at 11:08am

Dated this 13th Day of November 2025.

North Star Charter School, Inc.

Board of Trustees

By:

Kurt Huzar, President