

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, July 31st, 2026, at 8:00 a.m.

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

I. Meeting called to order at 8:04am 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 on whether to approve FY2027 first revised budget

MOTION – By Kurt Huzar to adopt FY2027 first revised budget.

2nd -Scott Phillips

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

MOTION PASSES

III. Adjourn –

MOTION – By Kurt Huzar to adjourn the meeting

2nd – Amber Starnes

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

MOTION PASSED

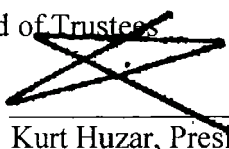
Meeting adjourned at 8:08am.

Dated this 31TH Day of July 2026.

North Star Charter School, Inc.

Board of Trustees

By:


Kurt Huzar, President