

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, May 6, 2022 at 9:00 a.m.

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

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

In Attendance – Kurt Huzar, President
Scott Phillips, Treasurer (via proxy)
Pierce Robinson, Trustee (via telephone)

II. Action Items –

A. Consider, discuss and vote on whether to approve FY 2023 employee contracts.

KURT HUZAR abstains from Action Items A.

MOTION – by Pierce Robinson to approve FY 2023 employee contracts.
2nd – Scott Phillips

Vote – Scott Phillips – Yes
Pierce Robinson – Yes

MOTION PASSED

B. Consider, discuss and vote on whether to approve Procurement Policy for Federal Grants.

MOTION – by Kurt Huzar, to approve Procurement Policy for Federal Grants
2nd – Pierce Robinson

Vote – **Kurt Huzar - Yes**
Pierce Robinson – Yes

MOTION PASSED

C. Consider, discuss and vote on whether to approve the scheduling of a retreat for the corporate board of directors.

MOTION – by **Kurt Huzar** to approve the scheduling of a retreat for the corporate board of directors.

2nd – Pierce Robinson

**Vote – Kurt Huzar – YES
Pierce Robinson - YES**

MOTION PASSED

RESOLVED, that the Corporate Board will hold a retreat from May 27 - 31, 2022 at Broadmoor Hotel, Colorado Springs, Colorado to discuss long-term strategic planning for the corporation.

III. Adjourn –

.MOTION – by Kurt Huzar, to adjourn meeting.

2nd – Pierce Robinson

**Vote – Kurt Huzar – YES
Pierce Robinson - YES**

MOTION PASSED

Meeting adjourned at 9:15 am

Dated this 6th Day of May 2022.

North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, Chairman