

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

An Arizona Nonprofit Corporation

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

**Friday, February 10, 2023 at 4:00 p.m.**

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

**I. Meeting called to order at 4:01 pm by Kurt Huzar**

In Attendance – Kurt Huzar, President

Scott Phillips, Trustee (via telephone)

Pierce Robinson, Trustee (via telephone)

**II. Action Items –**

A. Consider, discuss and vote on whether to approve parental visitation rights policy.

**Motion** – by Kurt Huzar to approve parental visitation policy.

2<sup>nd</sup> – Pierce Robinson

**VOTE – Kurt Huzar – YES**

**Scott Phillips – YES**

**Pierce Robinson - 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 4:05pm

Dated this 10<sup>th</sup> Day of February 2023.

North Star Charter School, Inc.

Board of Trustees

By

  
Kurt Huzar, President