

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

An Arizona Nonprofit Corporation

## **BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**Thursday, December 15, 2022 at 4:00 p.m.**

**North Star Charter School, Inc.**

**4200 North Ninety-Ninth Avenue**

**Phoenix, AZ 85037**

Members of Board of Trustees:

Kurt M. Huzar, President

Scott Phillips, Trustee

Pierce Robinson - Trustee

The agenda for the meeting is as follows:

- I. Call to order – Kurt Huzar
- II. Action Items –
  - A. Consider, discuss and vote on whether to adopt The Articles of Amendment to the Articles of Incorporation of the Corporation in the form attached hereto as Exhibit A and Kurt Huzar, the President of the Corporation is authorized to execute and file for record the Amendment with the Arizona Corporation Commission.
- III. Adjourn

A copy of the agenda background material provided to Trustees is available for public inspection at the office of North Star Charter School, Inc., 4200 North Ninety-Ninth Avenue, Phoenix, AZ 85037

Dated this 10th Day of December, 2022

North Star Charter School, Inc.

Board of Trustees

By: \_\_\_\_\_

Kurt Huzar, President

**Persons with a disability may request reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.**

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

An Arizona Nonprofit Corporation

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

## **NOTICE OF SPECIAL PUBLIC MEETING OF THE NORTH STAR CHARTER SCHOOL, INC. BOARD OF TRUSTEES**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the North Star Charter School, Inc. Board of Trustees and to the general public that the North Star Charter School, Inc. Board of Trustees will hold a special meeting open to the public on:

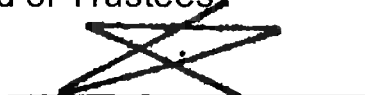
Thursday, December 15, 2022  
4:00 p.m.  
North Star Charter School, Inc.  
4200 North Ninety-Ninth Avenue  
Phoenix, AZ 85037

A copy of the agenda for the meeting will be available at the school at least forty-eight hours in advance of the meeting.

Dated this 10th Day of December, 2022

North Star Charter School, Inc.  
Board of Trustees

By:

  
Kurt Huzar, President

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**EXHIBIT A**  
**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NORTH STAR CHARTER SCHOOL, INC.**  
**AN ARIZONA NONPROFIT CORPORATION**

Pursuant to the provisions of A.R.S. §10-11006, NORTH STAR CHARTER SCHOOL, INC., an Arizona nonprofit corporation (the "Corporation") presents the following Articles of Amendment to the Articles of Incorporation of the Corporation.

1. The name of the corporation is NORTH STAR CHARTER SCHOOL, INC.
2. The Articles of Incorporation of the Corporation were originally filed with the Arizona Corporation Commission on or about April 5, 2000, designated by File No. 09458540.
3. This amendment was duly adopted by act of the board of directors of the Corporation on December 15, 2022.
4. The Corporation has no members and action of such was not required for approval of this amendment.
5. Article III of the Articles of Incorporation of the Corporation is hereby amended as follows:

**III**  
**THE CHARACTER OF AFFAIRS**


A. The Corporation is formed and organized and shall always be operated exclusively for charitable and educational activities, solely and exclusively in the interest of the general public; provided that the Corporations activities shall always be conducted only for purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (the "Code").

B. The Corporation's powers as aforesaid shall include, but shall not be limited to the several powers and purposes set forth in Arizona Revised Statutes, Section 10-3302, as amended or renumbered, or the analogous provision of any future Arizona nonprofit corporation code, which are hereby incorporated herein by this reference.

C. The Corporation's activities will include the organization and operation, either directly or through ownership of wholly owned subsidiaries, of public charter schools, private schools, drop out recovery programs, and early education and vocational educational programs. The Corporation shall engage in fund raising activities to support the lawful purposes of the Corporation. The Corporation's activities shall always be conducted only for purposes within the meaning of Section 501(c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).

D. No part of the net earnings of the Corporation will inure to the benefit of, or be distributable to its members, directors, officers, or otherwise private persons, except that the Corporation will be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the Corporation will carry on of propaganda, or otherwise attempt to influence legislation, and the Corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation will not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Laws); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the United States Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Laws).

**IN WITNESS WHEREOF**, the undersigned duly-authorized President of the Corporation has executed these Articles of Amendment for and on behalf of the Corporation this 15th day of December 2022, and under penalty of perjury submits this document in compliance with Arizona law.

By:  \_\_\_\_\_  
Kurt Huzar, President