

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, February 9, 2023 at 9:00 a.m.

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

I. Meeting called to order at 9:00 am by Kurt Huzar

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

II. Action Items –

KURT HUZAR and SCOTT PHILLIPS ABSTAIN FROM ACTION ITEM A

A. Consider, discuss and vote on whether to approve licensing agreement with Emergency Medical Services of Arizona, llc.

Motion – by Pierce Robinson to approve licensing agreement in the form attached hereto as Exhibit A and Kurt Huzar, the President of the Corporation is authorized to execute the License Agreement on behalf of the Corporation in it's capacity as the sole member of the LLC.

2nd – Pierce Robinson

VOTE – Pierce Robinson – YES

MOTION PASSED

III. Adjourn –

Motion – Kurt Huzar
2nd – Pierce Robinson

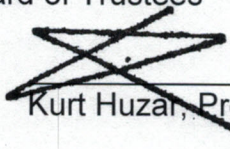
Vote – Kurt Huzar – YES
Pierce Robinson - YES
Scott Phillips – YES

MOTION PASSED

Meeting adjourned at 9:05am

Dated this 9th Day of February 2023.
North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, President