

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

An Arizona Nonprofit Corporation

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

**Thursday, December 1, 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 9:00 am 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 employee bonuses.

**KURT HUZAR abstains from Action Item A**

**Motion** – by Scott Phillips to approve employee bonuses

**2<sup>nd</sup>** – Pierce Robinson

**VOTE - Pierce Robinson - YES**

**Scott Phillips – YES**

**MOTION PASSED**

B. Consider, discuss and vote on whether to approve CTE Director bonus.

**Scott Phillip abstains from Action Item B**

**Motion** – by Kurt Huzar to approve CTE Director bonus

**2<sup>nd</sup>** – Pierce Robinson

**VOTE - Pierce Robinson - YES**

**Kurt Huzar – YES**

**MOTION PASSED**

C. Consider, discuss and vote on whether to approve Property/Project Manager bonus.

**Pierce Robinson abstains from Action Item C.**

**Motion** – by Kurt Huzar to approve Property/Project Manager bonus  
**2<sup>nd</sup>** – Scott Phillips

**VOTE** – Kurt Huzar - YES  
          **Scott Phillips** – 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 9:15 am

Dated this 1st Day of December 2022.  
North Star Charter School, Inc.  
Board of Trustees

By:   
      Kurt Huzar, Chairman