

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, March 14, 2023 at 10:00 a.m.

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

I. Meeting called to order at 10:00 am by Kurt Huzar

In Attendance – Kurt Huzar, President
Pierce Robinson, Trustee

II. Action Items –

A. Consider, discuss and vote on whether to approve June 30, 2023 audit and legal compliance questionnaire

Motion – by Kurt Huzar to approve June 30, 2023 audit and legal compliance questionnaire

2nd – Pierce Robinson

**VOTE – Kurt Huzar – YES
Pierce Robinson – YES**

MOTION PASSED

III. Adjourn –

**Motion – Kurt Huzar
2nd – Pierce Robinson**

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

MOTION PASSED

Meeting adjourned at 10:05am

Dated this 14th Day of March 2023.
North Star Charter School, Inc.

Board of Trustees

By:

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Kurt Huzar, President