

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

An Arizona Nonprofit Corporation

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

**Thursday, December 22, 2022 at 4:00 p.m.**

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

- I. **Meeting called to order at 4:00 pm by Kurt Huzar**  
In Attendance – Kurt Huzar, President  
Scott Phillips, Trust  
Pierce Robinson, Trustee (via telephone)
  
- II. **Action Items –**
  - A. Consider, discuss and vote on whether to approve expenditures for educational software and equipment, SIS software and equipment, accreditation costs and fees, mobile learning/testing center, and all other costs required to establish and maintain private school, early education and vocational educational programs and Kurt Huzar, the President of the Corporation is authorized to purchase and execute contracts and leases as required to acquire software, equipment, vehicle and other costs required to establish and maintain programs listed above.  
  
**Motion –** by Kurt Huzar to approve expenditures for educational software and equipment, SIS software and equipment, accreditation costs and fees, mobile learning/testing center, and all other costs required to establish and maintain private school, early education and vocational educational programs and Kurt Huzar, the President of the Corporation is authorized to make purchases and execute contracts and leases as required to acquire software, equipment, vehicle and other costs required to establish and maintain programs listed above.  
**2<sup>nd</sup> –** Pierce Robinson
  
- VOTE – Kurt Huzar - YES  
Scott Phillips – YES  
Pierce Robinson – YES**
  
- MOTION ADOPTED**
  
- III. **Adjourn –**  
  
**Motion – Kurt Huzar  
2<sup>nd</sup> – Pierce Robinson**



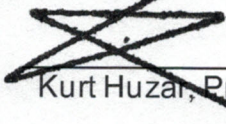
**Vote – Kurt Huzar – YES  
Pierce Robinson - YES  
Scott Phillips – YES**

**MOTION PASSED**

Meeting adjourned at 4:07pm

Dated this 22ndDay of December 2022.  
North Star Charter School, Inc.  
Board of Trustees

By:

  
Kurt Huzar, President