

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Friday, May 6, 2022 at 9:00 a.m.

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

Members of Board of Trustees:

Kurt M. Huzar, Chairman
Scott Phillips, Treasurer
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 approve FY 2023 employee contracts.
 - B. Consider, discuss and vote on whether to approve Procurement Policy for Federal Grants.
 - C. Consider, discuss and vote on whether to approve the scheduling of a retreat for the corporate board of directors.
- 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 2nd Day of May, 2022

North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, Chairman

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:

Friday, May 6, 2022
9:00 a.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 two days in advance of the meeting.

Dated this 2nd Day of May, 2022

North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, Chairman

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