

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

An Arizona Nonprofit Corporation

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

**Thursday, December 15, 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, Trustee (via telephone)  
Pierce Robinson, Trustee (via telephone)

**II. Action Items –**

- A.** Consider, discuss and vote on whether to adopt The Articles of Amendment to the Articles of Incorporation of the Corporation in the form attached hereto as Exhibit A and Kurt Huzar, the President of the Corporation is authorized to execute and file for record the Amendment with the Arizona Corporation Commission.

**Motion** – by Kurt Huzar to approve adoption of The Articles of Amendment to the Articles of Incorporation of the Corporation in the form attached hereto as Exhibit A and Kurt Huzar, the President of the Corporation is authorized to execute and file for record the Amendment with the Arizona Corporation Commission.  
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 4:15pm

Dated this 15<sup>th</sup> Day of December 2022.  
North Star Charter School, Inc.  
Board of Trustees

By: \_\_\_\_\_  
Kurt Huzar, President