

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, January 14, 2026, at 11:00 a.m.

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

I. Meeting called to order at 11:09 am by Kurt Huzar

In Attendance – Kurt Huzar, President
Scott Phillips, Trustee

II. Action Items –

- A.** Consider, discuss, and vote whether to elect James P Cook to the Board of Trustees and Director on Corporate Board

Discussion – Kurt Huzar

Mr. James Cook has withdrawn his candidacy for the board.

NO ACTION TAKEN

- B.** Consider, discuss, and vote whether to elect Amber M Starnes to the School Board and director on Corporate Board of Directors.

Discussion – Kurt Huzar introduced Amber Starnes to serve as potential new member of the School Board and director on the Corporate Board of Directors. Ms. Starnes has a current valid IVP fingerprint clearance card through DPS. Ms. Starnes brings over 30 years of experience in the education field and has no conflicts and is not related to anyone on the current board.

MOTION – By Kurt Huzar to elect Amber M Starnes to the School Board and director on the Corporate Board of Directors.

2nd – Scott Phillips

Vote – Kurt Huzar – Yes

Scott Phillips – Yes

MOTION PASSED

- C.** Consider, discuss, and vote whether to elect David J Tierney to the School Board and director on the Corporate Board of Directors

Discussion – Kurt Huzar introduced David J Tierney to serve as potential new member of the School Board and director on the Corporate Board of Directors. Mr. Tierney has a current valid IVP fingerprint clearance card through DPS. Mr. Tierney

brings over 40 years of experience as a Licensed CPA and has no conflicts and is not related to anyone on the current board.

MOTION – By Kurt Huzar to elect David J Tierney to the School Board and director on the Corporate Board of Directors.

2nd – Scott Phillips

Vote – Kurt Huzar – Yes

Scott Phillips – Yes

MOTION PASSED

III. Adjourn –

Motion – Kurt Huzar

2nd – Scott Phillips

Vote – Kurt Huzar – YES

Scott Phillips – YES

MOTION PASSED

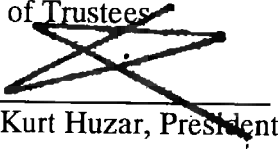
Meeting adjourned at 11:29am

Dated this 14th Day of January 2026.

North Star Charter School, Inc.

Board of Trustees

By:


Kurt Huzar, President