

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Wednesday, October 7th, 2026, 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

II. Roll Call

In Attendance – Kurt Huzar, President
Nancy Huzar, Trustee
Scott Phillips, Trustee
Amber Starnes, Secretary
David Tierney, Trustee

III. Call to public – No public present

IV. Action Items –

A. Consider, discuss and vote on whether to approve FY2026 Annual Financial Reports

MOTION – By Kurt Huzar to approve FY2026 Annual Financial Reports.
2nd -Scott Phillips

Vote – Kurt Huzar - Yes
Nancy Huzar – Yes
Scott Phillips - Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSES

V. Adjourn _

MOTION – By Kurt Huzar to adjourn the meeting
2nd -Nancy Huzar

Vote - Kurt Huzar - Yes
Nancy Huzar – Yes
Scott Phillips - Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

Meeting adjourned at 4:12pm.

Dated this 7th Day of October 2026.
North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, President