

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

**May 22, 2024 at 11:00 a.m.
North Star Charter School, Inc.
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037**

- I. Meeting called to order at 11:00 am by Kurt Huzar**
In Attendance – Kurt Huzar, President
Scott Phillips, Trustee (via telephone)
Pierce Robinson, Trustee (via telephone)

II. Action Items –

KURT HUZAR ABSTAINS FROM ACTION ITEM A

A. Consider, discuss and vote on whether to approve employee bonuses.

Motion – by Scott Phillips to approve employee bonuses.

2nd – Pierce Robinson

VOTE Pierce Robinson – YES
Scott Phillips – YES

MOTION PASSED

. SCOTT PHILLIPS ABSTAINS FROM ACTION ITEM B

B. Consider, discuss and vote on whether to approve EMS program director bonus.

Motion – by Kurt Huzar to approve EMS program director bonus.

2nd – Pierce Robinson

VOTE Kurt Huzar – YES
Pierce Robinson – YES

MOTION PASSED

PIERCE ROBINSON ABSTAINS FROM ACTION ITEM C

C. Consider, discuss and vote on whether to approve property and project manager bonus.

Motion – by Kurt Huzar to approve EMS program director bonus.

2nd – Scott Phillips

VOTE Kurt Huzar – YES
Scott Phillips – YES

MOTION PASSED

III. Adjourn –

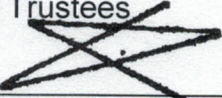
Motion – Kurt Huzar
2nd – Pierce Robinson

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

MOTION PASSED

Meeting adjourned at 11:15am

Dated this 22nd Day of May 2024.
North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, President