

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, May 5, 2023 at 9:00 a.m.

North Star Charter School, Inc.

4200 North Ninety-Ninth Avenue

Phoenix, AZ 85037

I. Meeting called to order at 9:00 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 ITEMS A and B

- A.** Consider, discuss and vote on whether to approve FY 2024 employee contracts.

Motion – by Scott Phillips to approve FY 2024 employee contracts
2nd – Pierce Robinson

**VOTE – Scott Phillips – YES
Pierce Robinson – YES**

MOTION PASSED

- B.** Consider, discuss and vote on whether to approve 5th amendment to employment agreement for executive director

Motion – by Pierce Robinson to approve 5th amendment to employment agreement for executive director
2nd – Scott Phillips

**VOTE – Scott Phillips – YES
Pierce Robinson – YES**

MOTION PASSED

SCOTT PHILLIPS ABSTAINS FROM ACTION ITEM C

- C. Consider, discuss and vote on whether to approve contract for EMS program director.

Motion – by Kurt Huzar to approve contract for EMS director
2nd – Pierce Robinson

VOTE – **Kurt Huzar – YES**
Pierce Robinson – YES

MOTION PASSED

PIERCE ROBINSON ABSTAINS FROM ACTION ITEM D

- D. Consider, discuss and vote on whether to approve contract for property and project manager.

Motion – by Kurt Huzar to approve contract for property and project manager
2nd – Scott Phillips

VOTE – **Kurt Huzar – YES**
Scott Phillips – YES

MOTION PASSED

- E. Consider, discuss and vote on whether to approve the scheduling of a retreat for the corporate board of directors.

Motion – by Kurt Huzar to approve the scheduling of a retreat for the corporate board of directors.
2nd – Scott Phillips

VOTE – **Kurt Huzar – YES**
Scott Phillips – YES
Pierce Robinson - YES

MOTION PASSED

RESOLVED, the corporate board of directors will hold a retreat from June 1-5, 2023 at the Broadmoor Resort, Colorado Springs, Colorado to discuss long-term strategic planning for the corporation.

III. Adjourn –

Motion – Kurt Huzar
2nd – Pierce Robinson

Vote – **Kurt Huzar – YES**
Pierce Robinson - YES

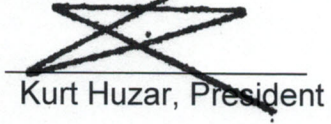
Scott Phillips – YES

MOTION PASSED

Meeting adjourned at 9:17am

Dated this 5th Day of May 2023.
North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, President