

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Wednesday, June 19, 2025 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 –

A. Consider, discuss and vote on whether to approve FY 2025 Proposed Expenditure Budget.

Motion – by Kurt Huzar to approve the FY 2025 Proposed Expenditure Budget

2nd – Pierce Robinson

VOTE – Kurt Huzar – YES

Pierce Robinson – YES

Scott Phillips - Yes

MOTION PASSED

B. Consider, discuss and vote on whether to approve Parent and Family Engagement Policy.

Motion – by Kurt Huzar to approve the Parent and Family Engagement Policy.

2nd – Pierce Robinson

VOTE – Kurt Huzar – YES

Pierce Robinson – YES

Scott Phillips - Yes

MOTION PASSED

C. Consider, discuss and vote on whether to approve IRS conflict of interest policy.

Motion – by Kurt Huzar to approve the IRS conflict of interest policy.

2nd – Pierce Robinson

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

MOTION PASSED

III. Adjourn –

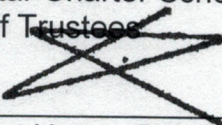
Motion – Kurt Huzar
2nd – Pierce Robinson

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

MOTION PASSED

Meeting adjourned at 9:09am

Dated this 19th Day of June 2024.
North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, President