

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**BOARD OF TRUSTEES SPECIAL MEETING
MINUTES OF THE CORPORATE BOARD MEETING**

Monday, October 6, 2025, 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

II. Action Items –

A. Consider, discuss and vote on whether to approve FY 2025 Annual Financial Report.

MOTION – By Kurt Huzar to approve FY 2025 AFR.
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 11:05am

Dated this 6th Day of October 2025.
North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, President