

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Friday, June 2, 2023 at 9:00 a.m.

North Star Charter School, Inc.

Broadmoor Hotel

1 Lake Avenue

Colorado Springs, CO 80906

I. Meeting called to order at 9:00 am by Kurt Huzar

In Attendance – Kurt Huzar, President

Scott Phillips

Pierce Robinson

II. Action Items –

- A.** Strategic planning session and discussions regarding goals and objectives (financial, academic and otherwise) for the Corporation and the school for the upcoming FY 2023-2024 school year.

NO ACTION TAKEN

II. Adjourn –

Motion – Kurt Huzar

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips – YES

MOTION PASSED

Meeting adjourned at 11:05am

Dated this 2nd Day of June 2023.

North Star Charter School, Inc.

Board of Trustees

By: 

Kurt Huzar, President