

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

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

**Wednesday, May 14, 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 – by phone  
Pierce Robinson, Trustee - by phone

**II. Action Items –**

KURT HUZAR ABSTAINS FROM ACTION ITEMS A and B

- A. Consider, discuss and vote on whether to approve FY 2026 employee contracts.

Motion – by Scott Phillips to approve FY 2026 employee contracts.  
2<sup>nd</sup> – Pierce Robinson

Vote – Pierce Robinson – YES  
Scott Phillips – YES

MOTION PASSED

- B. Consider, discuss and vote on whether to approve 6<sup>th</sup> Amendment to employment agreement with executive director.

Motion – by Scott Phillips to approve 6<sup>th</sup> Amendment to employment agreement with executive director.  
2<sup>nd</sup> – Pierce Robinson

Vote – Pierce Robinson – YES  
Scott Phillips – YES

MOTION PASSED

SCOTT PHILLIPS ABSTAINS FROM ACTION ITEM C

- C. Consider, discuss and vote on whether to approve the contract for administrative assistant.

Motion – by Kurt Huzar to approve the contract for administrative assistant.  
2<sup>nd</sup> – Pierce Robinson

Vote – Kurt Huzar – YES  
Pierce Robinson – YES

MOTION PASSED

D. Consider, discuss and vote on whether to approve the contract for property and project management services.

NO ACTION TAKEN

### **III. Adjourn –**

Motion – Kurt Huzar  
2<sup>nd</sup> – Pierce Robinson

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

MOTION PASSED

Meeting adjourned at 11:21pm

Dated this 14th Day of May 2025.  
North Star Charter School, Inc.  
Board of Trustees

By:   
Kurt Huzar, President