

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**BOARD OF TRUSTEES SPECIAL MEETING
MINUTES OF THE CORPORATE BOARD MEETING
Wednesday, January 10, 2024 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 revolving line of credit with National Bank of Arizona

Motion – by Kurt Huzar to approve revolving line of credit with National Bank of Arizona.

2nd – Scott Phillips

VOTE – Kurt Huzar – YES

Pierce Robinson – YES

Scott Phillips - YES

MOTION PASSED

Adjourn –

Motion – Kurt Huzar

2nd – Pierce Robinson

Vote – Kurt Huzar – YES

Pierce Robinson - YES

Scott Phillips – YES

MOTION PASSED

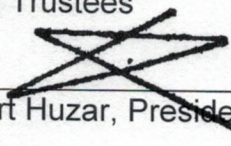
Meeting adjourned at 9:05am

Dated this 10th Day of January 2024.

North Star Charter School, Inc.

Board of Trustees

By:


Kurt Huzar, President