

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

North Star Charter School, Inc.
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037

NOTICE OF SPECIAL PUBLIC MEETING OF THE NORTH STAR CHARTER SCHOOL, INC. BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the North Star Charter School, Inc. Board of Trustees and to the general public that the North Star Charter School, Inc. Board of Trustees will hold a special meeting open to the public on:

**Tuesday, November 14, 2023
11:00 a.m.**

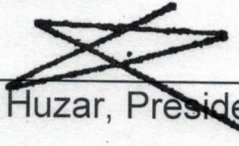
**North Star Charter School, Inc.
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037**

A copy of the agenda for the meeting will be available at the school at least forty-eight hours in advance of the meeting.

Dated this 6th Day of November, 2023

North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, President

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Tuesday, November 14, 2023 at 11:00 a.m.

**North Star Charter School, Inc.
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037**

Members of Board of Trustees:

Kurt M. Huzar, President
Scott Phillips, Trustee
Pierce Robinson - Trustee

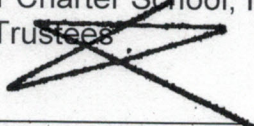
The agenda for the meeting is as follows:

- I. Call to order – Kurt Huzar
- II. Action Items –
 - A. Consider, discuss and vote on whether to approve FY 2023 Annual Audit package for submittal to Arizona State Board for Charter Schools.
 - B. Consider, discuss and vote on whether to approve the redemption of bond.
 - C. Consider, discuss and vote on whether to approve the scheduling of a winter retreat for the corporate board of directors.
 - D. Consider, discuss and vote on employee bonuses.
 - E. Consider, discuss and vote on EMS program director bonus.
 - F. Consider, discuss and vote on Property/Project manager bonus.
- III. Adjourn

A copy of the agenda background material provided to Trustees is available for public inspection at the office of North Star Charter School, Inc., 4200 North Ninety-Ninth Avenue, Phoenix, AZ 85037

Dated this 6th Day of November, 2023

North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, President

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