

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Tuesday, November 14, 2023 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 (via telephone)

Pierce Robinson, Trustee (via telephone)

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.

Motion – by Kurt Huzar to approve FY 2023 Annual Audit package for submittal to ASBCS.

2nd – Scott Phillips

VOTE – Kurt Huzar – YES

Pierce Robinson – YES

Scott Phillips - YES

MOTION PASSED

- B.** Consider, discuss and vote on whether to approve redemption of bonds.

Motion – by Kurt Huzar to approve redemption of bonds.

2nd – Scott Phillips

VOTE – Kurt Huzar – YES

Pierce Robinson – YES

Scott Phillips - YES

MOTION PASSED

RESOLVED, Kurt Huzar authorized to complete all necessary documentation and banking transactions to facilitate redemption of bonds.

C. Consider, discuss and vote on whether to approve the scheduling of a winter retreat for corporate board of directors.

NO ACTION TAKEN

KURT HUZAR ABSTAINS FROM ACTION ITEM D

D. Consider, discuss and vote on whether to approve employee bonuses.

Motion – by Scott Phillips to approve employee bonuses.

2nd – Pierce Robinson

**VOTE – Pierce Robinson – YES
Scott Phillips - YES
MOTION PASSED**

SCOTT PHILLIPS ABSTAINS FROM ACTION ITEM E

E. Consider, discuss and vote on whether to approve EMS director bonus.

Motion – by Kurt Huzar to approve EMS director bonus.

2nd – Pierce Robinson

**VOTE – Kurt Huzar – YES
Pierce Robinson – YES
MOTION PASSED**

PIERCE ROBINSON ABSTAINS FROM ACTION ITEM F

F. Consider, discuss and vote on whether to approve property/project manager bonus.

Motion – by Kurt Huzar to approve property/project manager bonus.

2nd – Scott Phillips

**VOTE – Kurt Huzar – 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 11:30am

Dated this 14th Day of November 2023.
North Star Charter School, Inc.
Board of Trustees

By: _____


Kurt Huzar, President