

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Thursday, May 6, 2021 at 4:00 p.m.

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

I. Meeting called to order at 4:01 pm by Kurt Huzar

In Attendance – Kurt Huzar, President

Scott Phillips, Treasurer (via telephone)

Pierce Robinson, Trustee (via telephone)

II. Action Items –

A. Consider, discuss and vote on whether to approve FY 2022 employee contracts.

KURT HUZAR abstains from Action Items A and B.

MOTION – by Scott Phillips to approve FY 2022 employee contracts.

2nd – Pierce Robinson

Vote – Scott Phillips – Yes

Pierce Robinson – Yes

MOTION PASSED

B. Consider, discuss and vote on whether to approve Fourth Amendment to Employment Agreement for Executive Director.

KURT HUZAR abstains from Action Items A and B.

MOTION – by Scott Phillips, to approve Fourth Amendment to Employment Agreement for Executive Director.

2nd – Pierce Robinson

Vote – Scott Phillips – Yes

Pierce Robinson – Yes

MOTION PASSED

C. Consider, discuss and vote on whether to approve employment contract for Scott Phillips.

Scott Phillips abstains from Action Items C.

MOTION – by Kurt Huzar, to approve employment contract for Scott Phillips.
2nd – Pierce Robinson

Vote – Kurt Huzar – Yes
Pierce Robinson – Yes

MOTION PASSED

D. Consider, discuss and vote on whether to approve employment contract for Pierce Robinson.

Pierce Robinson abstains from Action Item D.

MOTION – by Kurt Huzar, to approve employment contract for Pierce Robinson.
2nd – Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips – Yes

MOTION PASSED

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

MOTION – by **Kurt Huzar** to approve the scheduling of a retreat for the corporate board of directors.
2nd – **Scott Phillips**

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

MOTION PASSED

RESOLVED, that the Corporate Board will hold a retreat from July 18 - 22, 2021 at Sheraton Hotel, Niagara Falls, New York to discuss long-term strategic planning for the corporation.

III. Adjourn –

.MOTION – by Kurt Huzar, to adjourn meeting.
2nd – **Pierce Robinson**

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

MOTION PASSED

Meeting adjourned at 4:15 pm

Dated this 6th Day of May 2021.

North Star Charter School, Inc.
Board of Trustees

By: _____

Kurt Huzar, Chairman