

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Saturday, July 3, 2021 at 11:00 a.m.

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

I. Meeting called to order at 11:01 am 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 Proposed Expenditure Budget.

MOTION – by Kurt Huzar to approve FY 2022 Proposed Expenditure Budget.
2nd – Pierce Robinson

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

MOTION PASSED

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 11:05 am

Dated this 3rd Day of July 2021.
North Star Charter School, Inc.
Board of Trustees

By: _____

Kurt Huzar, Chairman