

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, August 10, 2020 at 11:00 a.m.

North Star Charter School, Inc.

4200 North Ninety-Ninth Avenue

Phoenix, AZ 85037

- I. **Meeting called to order at 11:00am by Kurt Huzar**
In Attendance - Kurt Huzar, Chairman
Scott Phillips, Treasurer (via telephone)
Pierce Robinson, Trustee (via telephone)
- II. **Action Items –**
A. Consider, discuss and vote on whether to approve school Distance Learning Plan (DLP).

MOTION – by Kurt Huzar to approve DLP.

2nd – Scott Phillips

Vote – Kurt Huzar – YES

Scott Phillips – YES

Pierce Robinson - YES

MOTION PASSED

Item taken out of order -

MOTION – Kurt Huzar to move item B to after Item D.

2nd – Scott Phillips

Vote – Kurt Huzar – YES

Scott Phillips – YES

Pierce Robinson - YES

MOTION PASSED

C. Consider, discuss and vote on whether to approve Safety First Return to School Mitigation plan.

MOTION – by Kurt Huzar to approve Safety First Return to School Mitigation plan.

2nd – Scott Phillips

Vote – Kurt Huzar – YES

Scott Phillips – YES
Pierce Robinson - YES

MOTION PASSED

D. Consider, discuss and vote on whether to approve policy requiring face covering at school.

MOTION – by Kurt Huzar to approve face covering policy.
2nd – Scott Phillips

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

MOTION PASSED

B. Consider, discuss and vote on when in-person teacher-led classroom instruction can safely be made available.

Discussion – Kurt Huzar reiterated the CDC, ADHS, and MCHS recommendations, community needs, that the school has sufficient resources and stated that depending on when the data allows, in-person teacher-led classroom instruction should start at the next available grading period after that.

Scott Phillips – less covid at level one fires. Wants students in class asap. Safety first. Wants to start next available grading period.

Pierce Robinson – Wants to resume in-person asap. Thinks statistics are inflated, but get doors open and get students back to in-person teacher-led classroom instruction as soon as safely possible.

MOTION – by Kurt Huzar to start in-person teacher-led classroom instruction when the percentage testing positive drops to 5% or less and starting at the next available grading period.
2nd – Scott Phillips

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

MOTION PASSED

III. Adjourn –

MOTION – by Kurt Huzar, to adjourn meeting.
2nd – Scott Phillips

Vote – Kurt Huzar – YES
Scott Phillips – YES

Pierce Robinson - YES

MOTION PASSED

Meeting adjourned at 11:30am

Dated this 10th Day of August, 2020

North Star Charter School, Inc.
Board of Trustees

By: _____
Kurt Huzar, Chairman