

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, April 15, 2019 at 11:00 a.m.

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

- I. In Attendance – Kurt Huzar, President
Scott Phillips, Treasurer(unexcused absence)
Pierce Robinson, Trustee (unexcused absence)

**MEETING CANCELED DUE TO LACK OF QUORUM BECAUSE OF
UNEXCUSED ABSENCES OF SCOTT PHILLIPS AND PIERCE
ROBINSON.**

Dated this 15th Day of April, 2019.

North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, Chairman