

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF THE CORPORATE BOARD MEETING

Monday, July 8, 2019 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
Pierce Robinson, Trustee (unexcused absence)

II. Action Items –

A: Consider, discuss and vote on whether to approve FY 2020 Adopted Expenditure Budget..

**MOTION – by Kurt Huzar to approve FY 2020 Adopted Expenditure Budget.
2nd – Scott Phillips**

**Vote – Kurt Huzar – YES
Scott Phillips – YES**

MOTION PASSED

III. Adjourn –

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

**Vote – Kurt Huzar – YES
Scott Phillips – YES**

MOTION PASSED

Meeting adjourned at 11:04am

Dated this 8th Day of July, 2019.

North Star Charter School, Inc.
Board of Trustees

By: _____
Kurt Huzar, Chairman