

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Governing Board Meeting
Tuesday, February 21, 2012 10:00 a.m.
Cyber High School
10443 N. Cave Creek Rd., Suite 108
Phoenix, AZ 85020**

I. Meeting called to order at 10:00a.m. by Kurt Huzar

In Attendance – Kurt Huzar, President
Charles Tice, Secretary (via telephone)
Scott Phillips, Treasurer (via telephone)

II. Ratify Minutes of December 29, 2011 Special Meeting of the Governing Board.

Consider and vote on whether to approve Minutes of December 29, 2011 meeting of Governing Board.

Motion – by Kurt Huzar to approve Minutes of December 29, 2011 meeting
2nd – by Scott Phillips

Vote - Kurt Huzar – Yes
Charles Tice - Yes
Scott Phillips - Yes

MOTION PASSED

III. Action Items -

A. Consider, discuss and vote on whether to approve Charter School Services Agreement

Motion – by Scott Phillips to approve Charter School Services Contract.
2nd – by Charles Tice

Vote - Kurt Huzar – Abstain
Charles Tice – Yes
Scott Phillips – Yes

MOTION PASSED

B. Consider, discuss and vote on whether to approve employment contract

Motion – Scott Phillips to approve employment contract
2nd – Charles Tice

Vote - Kurt Huzar – Abstain
Charles Tice – Yes
Scott Phillips – Yes

MOTION PASSED

IV. Adjourn

Motion – by Kurt Huzar to adjourn the meeting
2nd – by Charles Tice

Vote - Kurt Huzar – Yes
Charles Tice - Yes
Scott Phillip – Yes

MOTION PASSED

Meeting adjourned at 10:04 a.m.

Dated this 21st day of February, 2012

North Star Charter School Online
Governing Board

By: _____
Kurt Huzar, President