

NORTH STAR CHARTER SCHOOL, INC.
An Arizona Nonprofit Corporation

Cyber High School 10720 W. Indian School Road Phoenix, AZ 85037

**NOTICE OF PUBLIC MEETING OF THE NORTH STAR CHARTER
SCHOOL, INC. GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the North Star Charter School, Inc. Governing Board and to the general public that the North Star Charter School, Inc. Governing Board will hold a meeting open to the public on:

Tuesday, February 21, 2012
10:00 a.m.
North Star Charter School, Inc.
10443 N. Cave Creek Rd, Suite 108
Phoenix, Arizona 85020

A copy of the agenda for the meeting will be available at the school at least twenty-four hours in advance of the meeting.

Dated this 18th day of February, 2012.

North Star Charter School, Inc.
Governing Board

By
Kurt Huzar, President

Persons with a disability may request a reasonable accommodation by contacting the school office. Requests should be made as early as possible to arrange the accommodation.

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CYBER HIGH SCHOOL
GOVERNING BOARD SPECIAL MEETING AGENDA
Tuesday, February 21, 2012, at 10:00 a.m.
North Star Charter School, Inc.,
10443 N. Cave Creek Rd, Suite 108
Phoenix, Arizona 85020

Members of Governing Board

Kurt M. Huzar, President
Scott Phillips, Treasurer
Charles Tice, Secretary

The agenda for the meeting is as follows:

- I. Call to Order – Kurt Huzar
- II. Ratify Minutes of the December 29, 2011 Special Meeting of the Board of Trustees
- III. Action Item –
 - A. Consider, discuss and vote on whether to approve Charter School Services Agreement.
 - B. Consider, discuss and vote on whether to approve employment contract
- IV. Adjourn

A copy of the agenda background material provided to the Board is available for public inspection at the office of North Star Charter School, Inc., 10720 W. Indian School Road, Phoenix, Arizona 85037.

Dated this 18th day of February, 2012

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Governing Board

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