

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting
Friday September 30, 2016 11:00am
4200 N 99th Avenue
Phoenix, AZ 85037**

I. Meeting called to order at 11:02am by Kurt Huzar

In Attendance- Kurt Huzar , Chairman
Scott Phillips, Treasurer (via telephone)
CC Jones, Trustee (absent)

II. Action Items –

A. Consider, discuss and vote on whether to approve FY 2016 Annual Financial Report.

Motion – by Kurt Huzar to approve FY 2016 Annual Financial Report.
2nd – Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips - Yes

MOTION PASSED

B. Consider, discuss and vote on whether to approve McKinney-Vento District Policy

Motion – by Kurt Huzar to approve McKinney-Vento District Policy.
2nd – Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips - Yes

MOTION PASSED

