

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting
Tuesday November 17, 2015 11:00am
4200 N 99th Avenue
Phoenix, AZ 85037**

**I. Meeting called to order at 11:02 a.m.
by Kurt Huzar**

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

II. Action Items –

A. Election of Trustees

1. Consider and vote on whether to elect Kristine Gehl to the Board of Trustees.

Discussion – Kurt Huzar introduced Kristine Gehl to serve as potential new member of the Board of Trustees and director on the corporate board and recognized Ms. Gehl's application and pending proof of a valid fingerprint clearance card through DPS.

Ms. Gehl brings over 30 years experience as a Statistical Engineer and Ms. Gehl has no conflicts and is not related to anyone on the current board.

Motion – by Kurt Huzar, to elect Kristine Gehl to the Board of Trustees and director on the corporate board contingent upon and pending proof of valid fingerprint clearance card through DPS.

2nd – Scott Phillips

Vote – Kurt Huzar – Yes

Scott Phillips – Yes
CC Jones – Yes
Linda Mohr - Yes

MOTION PASSED

B. Adjourn

Motion – by Kurt Huzar to adjourn the meeting
2nd – by Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips – Yes
CC Jones – Yes
Linda Mohr - Yes

MOTION PASSED

Meeting adjourned at 11:08 a.m.

Dated this 17th Day of November, 2015

North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, Chairman