

**NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

**Minutes of the Special Corporate Board Meeting  
Monday July 27, 2015 11:00 a.m.  
10720 W Indian School Road, Suite 7  
Phoenix, AZ 85037**

**I. Meeting called to order at 11:01 by Kurt Huzar**

In Attendance- Kurt Huzar, Chairman  
Scott Phillips, Treasurer(excused absence)  
Curtis Jones, Trustee  
Pierce Robinson, Trustee(via telephone)

**II. Action Items -**

**A.** Consider and vote on whether to elect Linda Mohr to the Board of Trustees.

**Discussion** – Kurt Huzar introduced Linda Mohr to serve as a potential new member of the Board of Trustees and director on corporate board and recognized Mrs. Mohr's proof of a valid fingerprint clearance card through DPS. Mrs. Mohr is not related to anyone on the current board.

**Motion** – by Kurt Huzar, to elect Linda Mohr to the Board of Trustees and director on the corporate board.  
2<sup>nd</sup> – Curtis Jones

**Vote** – Kurt Huzar – Yes

Curtis Jones – Yes  
Pierce Robinson - Yes

**MOTION PASSED**

**III. Adjourn**

**Motion** – by Kurt Huzar to adjourn the meeting  
2<sup>nd</sup> – by Curtis Jones

**Vote** – Kurt Huzar – Yes

Curtis Jones – Yes

Pierce Robinson - Yes

**MOTION PASSED**

Meeting adjourned at 11:05 p.m.

Dated this 27th Day of July, 2015

North Star Charter School, Inc.

Board of Trustees

By:

Kurt Huzar, Chairman