

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting
Friday January 23, 2015 11:00am
10720 W. Indian School Rd., Suite 7
Phoenix, AZ 85037**

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

In Attendance- Kurt Huzar, Chairman
Charles Tice, Secretary (absent)
Scott Phillips, Treasurer (via telephone)

II. Action Items –

A. Election of Trustees

1. Consider and vote on whether to elect Curtis Jones to the Board of Trustees.

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

Mr. Jones brings over 50 years experience in fundraising and entertainment and Mr. Jones has no conflicts and is not related to anyone on the current board.

Motion – by Kurt Huzar, to elect Curtis Jones 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

MOTION PASSED

2. Consider and vote on whether to elect Pierce Robinson to the Board of Trustees.

Discussion – Kurt Huzar introduced Pierce Robinson to serve as potential new member of the Board of Trustees and director on the corporate board and recognized that Mr. Robinson has a current valid fingerprint clearance card through DPS. Mr. Robinson brings over 25 years of experience in the construction trades and has no conflicts and is not related to anyone on the current board.

Motion – by Kurt Huzar to elect Pierce Robinson to the Board of Trustees and director on the corporate board..

2nd – Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips - Yes

MOTION PASSED

B. Adjourn

Motion – by Kurt Huzar to adjourn the meeting

2nd – by Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips - Yes

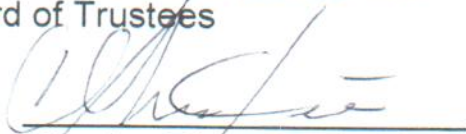
MOTION PASSED

Meeting adjourned at 11:10 a.m.

Dated this 23rd Day of January, 2015

North Star Charter School, Inc.
Board of Trustees

By:


Charles Tjce, Secretary