

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

Minutes of the Special Corporate Board Meeting Friday August 21, 2015 11:00 a.m. 4200 North Ninety-Ninth Avenue Phoenix, AZ 85037

I. Meeting called to order at 11:00 by Kurt Huzar

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

II. Action Items -

- A.** Consider, discuss and vote on whether to approve contract with Arizona Music Festival Foundation, Inc., an Arizona 501 (c) (3) non profit corporation, for after school music program. Recusal of CC Jones.

Motion – by Kurt Huzar, to approve contract with Arizona Music Festival Foundation, Inc., an Arizona 501 (c) (3) non profit corporation, for after school music program. Recusal of CC Jones.

2nd – Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips - Yes
Pierce Robinson – Yes
Linda Mohr - Yes

MOTION PASSED

- B.** Consider, discuss and vote on employee contract. Recusal of Kurt Huzar.

Motion – Pierce Robinson, to approve employee contract.

2nd – Scott Phillips

Vote – Scott Phillips – Yes

CC Jones – Yes
Pierce Robinson – Yes
Linda Mohr - Yes

MOTION PASSED

III. Adjourn

Motion – by Kurt Huzar to adjourn the meeting
2nd – by Curtis Jones

Vote – Kurt Huzar – Yes
Scott Phillips - Yes
Curtis Jones – Yes
Pierce Robinson – Yes
Linda Mohr - Yes

MOTION PASSED

Meeting adjourned at 11:05 p.m.

Dated this 21th Day of August, 2015

North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, Chairman