

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting  
Tuesday January 26, 2016 11:00am  
4200 N 99<sup>th</sup> 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  
Linda Mohr, Trustee (via telephone)

**II. Action Items –**

**A.** Discussion and consideration of establishment of Dropout Prevention and Recovery Program.

**Motion** – by Kurt Huzar to establish a Dropout Prevention and Recovery Program and to authorize the Corporation to enter into such contracts as may be necessary and desirable to establish the Program.  
2<sup>nd</sup> – Scott Phillips

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

**MOTION PASSED**

**III. Adjourn**

**Motion** – by Kurt Huzar to adjourn the meeting  
2<sup>nd</sup> – 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 26th Day of January, 2016

North Star Charter School, Inc.  
Board of Trustees

By:

  
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Kurt Huzar, Chairman