

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

Minutes of the Corporate Board Meeting
Friday March 14, 2014 11:00am
14970 W. Indian School Rd., Suite 230
Goodyear, AZ 85395

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

In Attendance- Kurt Huzar , President

Charles Tice, Secretary (via telephone)
Scott Phillips, Treasurer (absent)

II. Action Items -

A. Consider, discuss and vote on whether to approve submitting to ASBCS Program of Instruction Amendment Request.

Motion - by Kurt Huzar to approve submitting to ASBCS Program of Instruction Amendment Request.
^{2nd} - Charles Tice

Vote - Kurt Huzar - Yes
Charles Tice - Yes

MOTION PASSED

III. Adjourn

Motion - by Charles Tice to adjourn the meeting
^{2nd} - by Kurt Huzar

Vote - Kurt Huzar - Yes
Charles Tice - Yes

MOTION PASSED

Meeting adjourned at 11:04 a.m.