

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

Minutes of the Corporate Board Meeting Thursday April 17, 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 , Chairman
Charles Tice, Secretary (via telephone)
Scott Phillips, Treasurer (excused absence)

II. Action Items –

- A.** Consider, discuss and vote on whether to approve submitting to ASBCS Charter Holder Location Notification Request.

Motion – by Kurt Huzar to. approve submitting to ASBCS Charter Holder Location Notification Request.
2nd – Charles Tice

Vote – Kurt Huzar – Yes
Charles Tice - Yes

MOTION PASSED

III. Adjourn

Motion – by Kurt Huzar to adjourn the meeting
2nd – by Charles Tice

Vote – Kurt Huzar – Yes
Charles Tice - Yes

MOTION PASSED

Meeting adjourned at 11:05 a.m.

Dated this 17th Day of April, 2014

North Star Charter School, Inc.
Board of Trustees

By: 
Kurt Huzar, Chairman