

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

Minutes of the Corporate Board Meeting Tuesday May 17, 2016 11:00am 4200 N 99th Avenue Phoenix, AZ 85037

I. Meeting called to order at 11:05 a.m. by Kurt Huzar

In Attendance- Kurt Huzar, Chairman
Scott Phillips, Treasurer (absent)
CC Jones, Trustee (via telephone)
Linda Mohr, Trustee (via telephone)

II. Action Items –

A. Consider, discuss and vote to approve FY's 2016 and 2017 Special Education policies and procedures.

Motion – by Kurt Huzar to approve FY's 2016 and 2017 Special Education policies and procedures.

2nd – CC Jones

Vote – Kurt Huzar – Yes
CC Jones – Yes
Linda Mohr - Yes

MOTION PASSED

B. Consider, discuss and vote to approve adoption of Edgenuity curriculum and content delivery system.

Motion – by Kurt Huzar to approve adoption of Edgenuity curriculum and content delivery system.

2nd – CC Jones

Vote – Kurt Huzar – Yes
CC Jones – Yes
Linda Mohr - Yes

MOTION PASSED

C. Consider, discuss and vote to approve Summer Food Program and related Site Agreement.

Motion – by Kurt Huzar to approve Summer Food Program and related Site Agreement and to authorize the Corporation to enter into such contracts as may be necessary and desirable to establish the program.

2nd – Linda Mohr

Vote – Kurt Huzar – Yes
CC Jones – Yes
Linda Mohr - Yes

MOTION PASSED

D. Consider, discuss and vote to approve FY 2017 employee contracts.

Motion – by Kurt Huzar to approve FY 2017 employee contracts.

2nd – CC Jones

Vote – Kurt Huzar – Yes
CC Jones – Yes
Linda Mohr - Yes

MOTION PASSED

III. Adjourn

Motion – by Kurt Huzar to adjourn the meeting

2nd – by CC Jones

Vote – Kurt Huzar – Yes
CC Jones – Yes
Linda Mohr - Yes

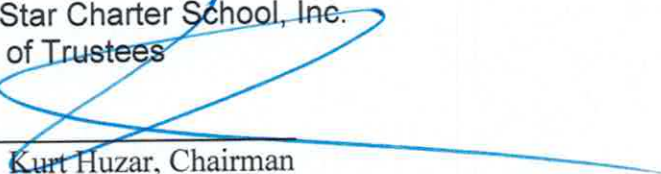
MOTION PASSED

Meeting adjourned at 11:15 a.m.

Dated this 17th Day of May, 2016

North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, Chairman