

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

An Arizona Nonprofit Corporation

## **Minutes of the Special Corporate Board Meeting Tuesday August 25, 2015 10:00 a.m. 4200 North Ninety-Ninth Avenue Phoenix, AZ 85037**

### **I. Meeting called to order at 10:00 by Kurt Huzar**

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

### **II. Action Items -**

- A.** Consider and vote to accept the resignation of Pierce J. Robinson from the Corporate and Governing Boards to be effective August 22, 2015.

**Motion** – by Kurt Huzar, to accept resignation of Pierce Robinson from the Corporate and Governing Boards to be effective August 22, 2015

2<sup>nd</sup> – Scott Phillips

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

**MOTION PASSED**

### **III. Adjourn**

**Motion** – by Kurt Huzar to adjourn the meeting  
2<sup>nd</sup> – by Curtis Jones

**Vote** – Kurt Huzar – Yes

Scott Phillips - Yes  
Curtis Jones - Yes  
Linda Mohr - Yes

**MOTION PASSED**

Meeting adjourned at 10:04 p.m.

Dated this 25th Day of August, 2015

North Star Charter School, Inc.  
Board of Trustees

By:

A handwritten signature in black ink, appearing to be 'Kurt Huzar', written over a horizontal line.

Kurt Huzar, Chairman