

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting
Tuesday October 18, 2016 1:00pm
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037**

I. Meeting called to order at 1:13pm by Kurt Huzar

In Attendance- Kurt Huzar , President
Scott Phillips, Treasurer
Curtis C. Jones, Trustee

II. Action Items –

A. Discussion and resolution to authorize the Corporation to enter into such contracts as may be necessary and desirable for the acquisition and development of new school facilities and the financing of such facilities using tax exempt bonds as more fully described in the Authorizing Resolution and Reimbursement Resolution presented for consideration and approval by the Board and which, upon passage, are to made a part of the Corporation's permanent corporate records.

Motion – by Kurt Huzar to authorize the Corporation to enter into such contracts as may be necessary and desirable for the acquisition and development of new school facilities and the financing of such facilities using tax exempt bonds as more fully described in the Authorizing Resolution and Reimbursement Resolution presented for consideration and approval by the Board and which, upon passage, are to made a part of the Corporation's permanent corporate records.

2nd – Curtis C. Jones

Vote – Kurt Huzar – Yes
Scott Phillips - Yes
Curtis C. Jones – Yes

MOTION PASSED

III. Adjourn

Motion – by Kurt Huzar to adjourn the meeting

2nd – by Scott Phillips

Vote – Kurt Huzar – Yes
Scott Phillips - Yes
Charles Tice – Yes


MOTION PASSED

Meeting adjourned at 1:17 p.m.

Dated this 18th Day of October, 2016

North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, Chairman