

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting
Tuesday February 17, 2015 11:00am
10720 W. Indian School Rd., Suite 7
Phoenix, AZ 85037**

**I. Meeting called to order at 11:02 a.m.
by Kurt Huzar**

In Attendance- Kurt Huzar, Chairman
Charles Tice, Secretary (via telephone)
Scott Phillips, Treasurer (via telephone)
Curtis Jones, Trustee (via telephone)
Pierce Robinson, Trustee

II. Action Items –

A. Discussion and consideration of ratifying Charter School Services Agreement with Cyber High School, Inc. as amended by that certain First Amendment to Charter School Services Agreement in the form distributed to the Directors. Charles Tice, is authorized to execute such agreements to accomplish the purposes of the Charter School Services Agreement including, without limitation, the First Amendment to the Charter School Services Agreement on behalf of the Corporation.

Motion – by Pierce Robinson to ratify Charter School Services Agreement with Cyber High School, Inc. as amended by that certain First Amendment to Charter School Services Agreement in the form distributed to the Directors. Charles Tice, is authorized to execute such agreements to accomplish the purposes of the Charter School Services Agreement including, without limitation, the First Amendment to the Charter School Services Agreement on behalf of the Corporation.
2nd – Scott Phillips

Vote – Kurt Huzar – Abstain
Charles Tice – Yes
Scott Phillips – Yes
Curtis Jones – Yes