

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Special Corporate Board Meeting
Monday August 15, 2016 11:00 a.m.
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037**

I. Meeting called to order at 11:01 by Kurt Huzar

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

II. Action Items –

- A. Consider and vote to accept the resignation of Linda Mohr from the Corporate and Governing Boards to be effective August 15, 2016.

Motion – by Kurt Huzar, to accept the resignation of Linda Mohr to be effective August 15, 2016.

2nd – Curtis Jones

Vote – Kurt Huzar – Yes
Curtis Jones – Yes

MOTION PASSED

- B. Consider, discuss and approve Course Based Track System

Motion – by Kurt Huzar, to approve Course Based Track System.

2nd – CC Jones

Vote – Kurt Huzar – Yes
Curtis Jones – Yes

MOTION PASSED

B. Adjourn

Motion – by CC Jones to adjourn the meeting
2nd – by Kurt Huzar

Vote – Kurt Huzar – Yes
Curtis Jones – Yes

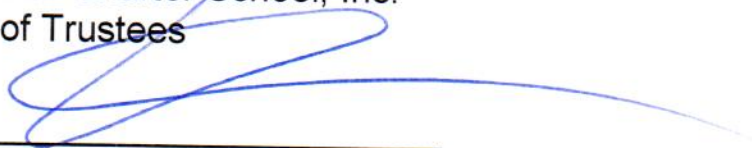
MOTION PASSED

Meeting adjourned at 11:07 a.m.

Dated this 15th Day of August, 2016

North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, Chairman