

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Special Corporate Board Meeting
Friday, September 2, 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

II. Action Items -

A. Consider, discuss and vote on whether to approve Children's Internet Protection Act (CIPA) CERTIFICATION.

Motion – by Kurt Huzar, to approve Children's Internet Protection Act (CIPA) CERTIFICATION

2nd – Curtis Jones

Vote – Kurt Huzar – Yes
Curtis Jones – Yes

MOTION PASSED

III. Adjourn

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

Vote – Kurt Huzar – Yes
Curtis Jones – Yes

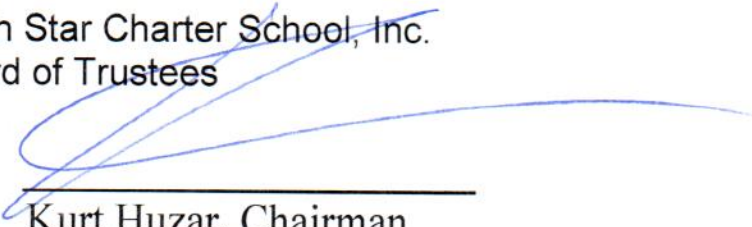
MOTION PASSED

Meeting adjourned at 11:05 p.m.

Dated this 2nd Day of September, 2016

North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, Chairman