

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting
Monday, December 12, 2016 11:00am
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037**

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

In Attendance- Kurt Huzar , President
Scott Phillips, Treasurer (via telephone)
Curtis C. Jones, Trustee (via telephone)

II. Action Items –

A. Review and consider for approval the scope and sequence lists for general education courses leading to the acquisition of high school credit and graduation.

**Motion – by Kurt Huzar, to approve the scope and sequence lists for general education courses leading to the acquisition of high school credit and graduation.
2nd – Scott Phillips**

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

MOTION PASSED

B. Consider and vote to approve CSF bonuses.

**Motion – by CC Jones, to approve CSF bonuses.
2nd – Scott Phillips**

**Vote – Kurt Huzar – Abstain
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
Curtis C. Jones – Yes


MOTION PASSED

Meeting adjourned at 11:06 p.m.

Dated this 12th Day of December, 2016

North Star Charter School, Inc.
Board of Trustees

By:


Kurt Huzar, Chairman