

# **NORTH STAR CHARTER SCHOOL, INC.**

An Arizona Nonprofit Corporation

## **Minutes of the Corporate Board Meeting Wednesday, July 5, 2017 11:00am 4200 North Ninety-Ninth Avenue Phoenix, AZ 85037**

### **I. Meeting called to order at 11:02am by Kurt Huzar**

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

### **II. Action Items –**

A. Consider, discuss and vote to approve FY 2018 Adopted Expenditure Budget.

**Motion – by Kurt Huzar, to approve FY 2018 Adopted Expenditure Budget.**  
**2<sup>nd</sup> – CC Jones**

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

**MOTION PASSED**

### **III. Adjourn**

**Motion – by Kurt Huzar to adjourn the meeting**  
**2<sup>nd</sup> – by CC Jones**

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

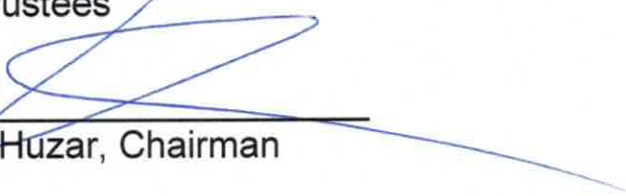
**MOTION PASSED**

Meeting adjourned at 11:08a.m.

Dated this 5th Day of July, 2017

North Star Charter School, Inc.  
Board of Trustees

By:

  
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Kurt Huzar, Chairman