

NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting
Friday, June 23, 2017 11:00am
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037**

I. Meeting called to order at 11:01am 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 Proposed Expenditure Budget.

**Motion – by Kurt Huzar, to approve FY 2018 Proposed Expenditure Budget.
2nd – CC Jones**

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

MOTION PASSED

III. Adjourn

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

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

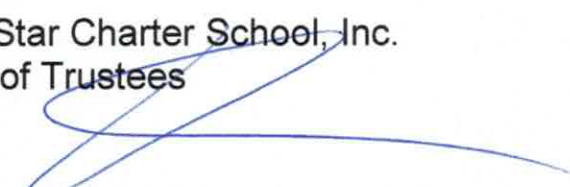
MOTION PASSED

Meeting adjourned at 11:10a.m.

Dated this 23rd Day of June, 2017

North Star Charter School, Inc.
Board of Trustees

By:



Kurt Huzar, Chairman