

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

An Arizona Nonprofit Corporation

**Minutes of the Corporate Board Meeting  
Friday March 14, 2014 11:00am  
14970 W. Indian School Rd., Suite 230  
Goodyear, AZ 85395**

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

In Attendance- Kurt Huzar , President  
Charles Tice, Secretary (via telephone)  
Scott Phillips, Treasurer (absent)

**II. Action Items –**

**A.** Consider, discuss and vote on whether to approve submitting to ASBCS Program of Instruction Amendment Request.

**Motion** – by Kurt Huzar to approve submitting to ASBCS Program of Instruction Amendment Request.

**2<sup>nd</sup>** – Charles Tice

**Vote** – Kurt Huzar – Yes  
Charles Tice – Yes

**MOTION PASSED**

**III. Adjourn**

**Motion** – by Charles Tice to adjourn the meeting

**2<sup>nd</sup>** – by Kurt Huzar

**Vote** – Kurt Huzar – Yes  
Charles Tice – Yes

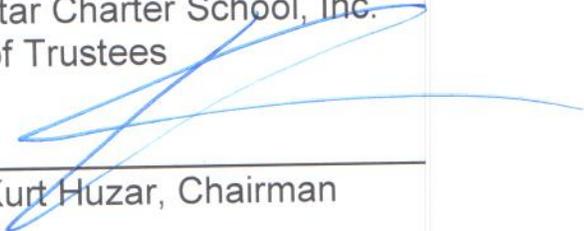
**MOTION PASSED**

Meeting adjourned at 11:04 a.m.

Dated this 14th Day of March, 2014

North Star Charter School, Inc.  
Board of Trustees

By:

  
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Kurt Huzar, Chairman