NORTH STAR CHARTER SCHOOL, INC.

An Arizona Nonprofit Corporation

BOARD OF TRUSTEES SPECIAL MEETING
MINUTES OF THE CORPORATE BOARD MEETING
Tuesday, November 10, 2026, at 4:00 p.m.

North Star Charter School, Inc.
4200 North Ninety-Ninth Avenue
Phoenix, AZ 85037

I. Meeting called to order at 4:17pm by Amber Starnes

II. Roll Call

In Attendance – Kurt Huzar, President (Excused Absences)
Nancy Huzar, Trustee
Scott Phillips, Trustee
Amber Starnes, Secretary
David Tierney, Trustee

III. Call to public – No Public present

IV. Action Items –

A. Consider, discuss and vote on whether to approve FY2026 Annual Audit package for submittal to Arizona State Board for Charter Schools.

MOTION – By Amber Starnes to approve FY2026 Annual Audit package.
2nd – Dave Tierney

Vote – Nancy Huzar – Yes
Scott Phillips - Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

B. Consider, discuss and vote on whether to approve updated Employee Policy and Procedures

MOTION – By Amber Starnes to approve updated Employee Policy and Procedures.
2nd – Scott Phillips

Vote – Nancy Huzar – Yes
Scott Phillips - Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

V. Adjourn _

MOTION – By Amber Starnes to adjourn the meeting
2nd – David Tierney

Vote - Nancy Huzar – Yes
Scott Phillips - Yes
Amber Starnes – Yes
David Tierney – Yes

MOTION PASSED

Meeting adjourned at 4:21pm.

Dated this 10th Day of November 2026.
North Star Charter School, Inc.
Board of Trustees

By: _____
Kurt Huzar, President