

**NORTHSTAR ACADEMIES, INC.  
GOVERNING BOARD MEETING**

**DECEMBER 18, 2018 at 4:30PM.**

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, December 18, 2018 at 4:30p.m. This meeting will be open to the public and will be held at:

**Sunrise High School  
424 W Sunrise Blvd.  
Ft. Lauderdale, FL 33311**

**Agenda**

Call to Order  
Roll Call  
Review and Approval of Meeting Minutes from September 25, 2018 & October 20, 2018  
Out of Field Waivers  
Public Input  
Approval of PBC Name Change  
Ratify Auditors – Keefe McCullough  
Approve Property Works Contracts  
Principals Reports  
Florida Charter School Alliance Report  
EdisonLearning Reports  
Financial Reports  
Approve School Year18-19 Budgets  
Approve A+ Recognition Funds Disbursements  
Strategic Discussion  
Adjournment

**ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDING AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT EDISONLEARNING AT (561) 296-5705 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.**