

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

MARCH 19, 2019 at 4:30PM.

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, March 19, 2019 at 4:30p.m. This meeting will be open to the public and will be held at:

**NorthStar Academies, Inc.
One East Broward Blvd.
11th Floor, Suite #1111
Ft. Lauderdale, FL 33301**

Agenda

Call to Order
Roll Call
Review and Approval of Meeting Minutes from December 18, 2018 & January 22, 2019
Public Input
Principals Reports
EdisonLearning Reports
Financial Reports
Review and Approve Morgan Stanley Forms
Review and Approve Annual Tax Return 990 Forms
Review and Approve 8879 EO Forms
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.