

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NORTHSTAR ACADEMIES, INC.

January 22, 2019

A meeting of the Board of Directors of NorthStar Academies, Inc. (formerly known as New Alternative Education High School of Palm Beach County, Inc.) ("Company"), a Florida not for-profit corporation, was held at Sunrise High School., 424 W Sunrise Blvd., Ft. Lauderdale, FL 33311 on January 22, 2019.

The following directors was present via Zoom: Charles Barnett, Ira Paul, Beth Adelman, Guillermo Aragon and Stephanie Sears.

Also present via Zoom were: Thom Jackson, Dr. Jeanette Jimenez, Raquel Espinoza, Michelle Schmitt and Pamela McCoy.

The meeting was called to order at 4:36PM.

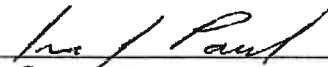
A quorum was present.

Mr. Barnett chaired the meeting and Pamela McCoy, Board Liaison, recorded the minutes.

A PowerPoint was presented to the members and a discussion ensued with respect to the new applications.

A motion to approve the applications for submission was entered by Mr. Paul and seconded by Ms. Adelman. The vote carried unanimously.

There being no further business, the meeting was adjourned at 6:35PM.

By: 
Secretary