

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

MAY 14, 2019 at 4:30PM.

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, May 14, 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
Acceptance of Board Chair's Resignation
Board Chair Nominations
Board Resolutions Establishing NorthStar Academies Board Bank Account
Adoption of Retirement Plan – 403(b) & Open Enrollment
Bond Financing Resolution
Pivot Charter School Report
Report of New Charter School Applications
Intent to Renew Sunrise HS Charter
Adoption of School Calendars
Adoption of Governing Board Meeting Schedule
Appointment of Auditor
Adoption of Mission and Vision Statement
First Amendment to the Charter Contract – Mavericks HS of PS Name Change
Out of Field Waiver – Palm Beach
Palm Beach HVAC Repairs
Palm Beach Renovations
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.