

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

August 13, 2019 at 4:30PM.

A meeting of the Governance Board of NorthStar Academies, Inc. of NorthStar Academies, Inc. d/b/a Andrews High School, C.G. Bethel High School, Chambers High School, Palm Beach Preparatory Academy (f.k.a. Mavericks High School of Palm Springs), and Sunrise High School will be held on Tuesday, August 13, 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
Consent Agenda
Public Input
Ratification of Interim Actions by Board Chairman
Approval of Fee Schedule for C.G. Bethel High School
Approval of Fee Schedule for Chambers High School
Approval of Action Plans
Approval of Mental Health Plans
Property Acquisitions & CMO Transitions
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 (201) 630-2858 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.