

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NORTHSTAR ACADEMIES, INC.

March 19, 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 the offices of NorthStar Academies, Inc., One East Broward Blvd., Suite 1111, Ft. Lauderdale, FL 33301 on March 19, 2019.

The following director was present in person at the meeting: Ira Paul

The following director was present via Zoom: Charles D. Barnett, Guillermo Aragon, and Beth Adelman

The following principals were present in person: Dr. Eunice Casey, Andrews High School, Martie Parker-Lovely, Sunrise High School, Daniel Walke, Chambers High School and Alejandro Madrigal, CG Bethel High School.

Also present in person were: Dr. Jeanette Jimenez and Dr. Sherrell Hobbs.

Also present *via* Zoom were: Michelle Schmitt, Ken Edwards and Pamela McCoy

The meeting was called to order at 4:41pm

A quorum was present.

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

The first order of business was approval of the consent agenda, which was unanimously approved. There was no public input.

The name change for Mavericks High of Palm Springs was briefly discussed. The approval of the new name of “Palm Beach Preparatory Academy” was motioned by Mr. Aragon and seconded by Mr. Paul. The vote carried unanimously.

Ratification of the auditors, Keefe McCullough was approved unanimously following a motion made by Ms. Adelman and a second by Mr. Aragon.

Dr. Casey, Mr. Madrigal, Mr. Walke, Dr. Jimenez for Ms. Allen and Ms. Lovely each provided their school reports, in accordance with the Board materials distributed prior to the Board meeting. Following a detailed discussion with respect to enrollment, attendance, testing, maintenance issues, FTE, graduations, upcoming activities, the School Principal reports were accepted as

submitted.

Mr. Walke and Mr. Madrigal presented the ARC PowerPoint that was presented to the Miami/Dade School District.

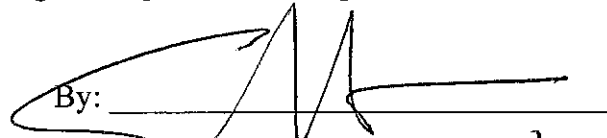
Dr. Jimenez introduced Dr. Hobbs. Dr. Hobbs gave an overview of professional history.

Dr. Jimenez provided the Operations report. Dr. Jimenez informed the Board that the older schools technology is too weak and will not be able to keep up with the new testing requirements in 2020. She let the Board know that there will HR Open houses which will be more productive in attaining resumes. Dr. Jimenez also discussed enrollment and retention and attendance.

John Holbrook gave a brief Dashboard report stating that over 50% of the students have completed at least one assessment.

Michelle Schmitt delivered the Financial Reports. A detailed discussion ensued regarding budgets, profit and loss, payroll, facilities and administrative costs and the budget for security costs. Mr. Aragon motioned and Ms. Adelman seconded the approval the financial reports as presented. The vote carried. The Tax Form 990's and the 8879EO forms for all schools were discussed. Mr. Paul motioned and Ms. Adelman seconded for the Board to approve the 990 forms and for Mr. Barnett to sign the 8879EO forms. The vote carried. The next financial item discussed was the Morgan Stanley forms. Mr. Paul motioned and Mr. Aragon seconded to authorize NorthStar Academies, Inc. to open accounts and fill out the forms. The vote carried. Mr. Aragon motioned and Ms. Adelman seconded the approval the financial reports as presented. The vote carried.

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

By: 
Title: BOARD CHAIRMAN