

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

October 22, 2019 at 4:30 P.M.

A special, emergency meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, October 22, 2019 at 4:30 P.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

Public Comment

Third Amended and Restated NorthStar Borrowing Resolution

- Change in Placement Agent
- Seller's Proposed Change in Purchase Price

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.