

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

March 17, 2020 at 4:30 P.M.

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, March 17, 2020 at 4:30 P.M.

This meeting will be open to the public and will be held at:

**CG Bethel High School
16150 NE 17th Avenue
North Miami Beach, FL 33162**

Agenda

Call to Order

Roll Call

Public Comment

Consent Agenda

- Board Meeting Minutes from December 17, 2019
- Review and Ratification of Actions by Chairman in lieu of Board Meeting
- Out of Field Agreements

NorthStar Bond Financing Report

Review and Approve 5-year Term Note by Palm Beach Preparatory Academy in Favor of NorthStar Academy of Palm Beach

Approval of Auditors – Keefe McCullough

Review and Approve Amendment to By-Laws

Deferral of Hillsboro County East School

Administrative Matters

- Revised Board Meeting Calendar
- Online Governing Binder and School-based email addresses for Board members
- Legislative Update
- Review and Approve Governance Manual Addendum

EdisonLearning Reports

- Personnel Changes
- Approval of Nursing Assistant Training Applications
- Discussion of Coronavirus Protocols
- Update on Status of 5 New Schools
 - Build to Suit – NorthStar Academy of Pinellas County

Principals Reports

Andrews On Site Programmatic Review Response/Action Plan

Financial Reports

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.