

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

**April 21, 2020 at 4:30 P.M.**

A meeting of the Governance Board of North Star Academies, Inc. will be held on Tuesday, April 21, 2020 at 4:30 p.m. This meeting was scheduled previously to occur at Palm Beach Preparatory Charter Academy, 3525 Congress Ave, Palm Springs, FL 33461. However, in light of Executive Order 20-69 (Emergency Management- COVID-19 - Local Government Public Meetings), dated March 20, 2020, which allows the Governance Board to “utilize communications media technology, such as telephonic and video conferencing,” this meeting will be conducted by the Governance Board via electronic communication and will be live-streamed on Zoom. All interested members of the public are invited to attend using the following instructions:

- ❑ If you have access to a computer or mobile device with an internet connection, please join by double clicking the following link (or by copying and pasting the following link into your web browser):

<https://zoom.us/j/9453005245?pwd=STVSTE9wSIFWSEZBcy9PTVVqckNzQT09>

- ❑ You also may connect by telephone as follows:

- ❖ Dial: (646) 558-8656
- ❖ Meeting ID: 945 300 5245#
- ❖ Password: 4227827#

**Public comments will be accepted on all agenda items.** Any person may submit written comments regarding general items and for public speakers to: Pamela McCoy, Consultant/Director of Compliance by e-mail to [pmccoy@cssofl.com](mailto:pmccoy@cssofl.com) **by no later than 2:30 p.m. on Tuesday, April 21, 2020.** *Note: Anonymous comments will not be accepted; therefore, each written comment must include the person's name and address.*

**Agenda**

Call to Order & Roll Call  
Public Comment  
Consent Agenda: Board Meeting Minutes from March 17, 2020  
Review and Ratification of Actions by Chairman in lieu of Board Meeting  
Bond Financing Updates and Bond Financing Structure  
Nomination of New Board Member - Leonard Posey  
Legislative Update  
Achievement Report: Existing and New School Reports  
Federal Stimulus Act Report & 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.**