



NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
September 15, 2020 @ 4:30 p.m.
Via – Teleconference – Zoom Meeting

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, September 15, 2020 at 4:30 p.m. Board meetings are scheduled to occur at a NorthStar Academy or at the EdisonLearning Headquarters, located at One East Broward Blvd, Fort Lauderdale, FL 33301 - Suite 1599. 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://edisonlearning.zoom.us/j/93812993678?from=msft>
- ✚ You also may connect by telephone as follows:
 - Dial: (312) 626 - 6799
 - Meeting ID: 645 807 7766

Public comments will be accepted on all agenda items. Any person may submit written comments regarding general items and to speak publicly, to: Jennifer Anglin, Board Liaison by e-mail to Jennifer.Anglin@edisonlearning.com **by no later than 2:30 p.m. on Tuesday, September 15, 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 Items

Board Approval:

- ✚ Board Meeting Minutes for August 11, 2020
- ✚ Proposal Public School Property Development (PSPD) to NorthStar Academies, Inc.
- ✚ Review and Ratification of Actions by former Board Chairman, Guillermo Aragon and the incoming Board Chairman Leonard Posey, in lieu of Board Meeting

Legislative Update

School Matters

- ✚ PAO Reports
- ✚ EdisonLearning Reports

Personnel Matters

- ✚ New Hires

Finance

- ✚ Teacher Salary Increase Allocation Plan – Andrews High School, Chambers High School, C.G. Bethel High School, Palm Beach Prep Charter Academy, NSA of Pinellas County & Sunrise High School
- ✚ Financial Reports

Strategic Matters

- ✚ Proposal for three new applications: Duval (Jacksonville), St. Lucie (Ft. Pierce), and Polk (TBD)

Adjournment

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDING, AND THAT, 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) 630-2839 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.