



**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**October 6, 2020 @ 4:30 p.m.**  
**Via – Teleconference – Zoom Meeting**

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, October 6<sup>th</sup>, 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](mailto:Jennifer.Anglin@edisonlearning.com) **by no later than 2:30 p.m. on Tuesday, October 6, 2020.**

*Note: Anonymous comments will not be accepted; therefore, each written comment must include the person's name and address.*

**Agenda**

- I. Call to Order & Roll Call
- II. Public Comment
- III. Consent Items - Board Approval:
  - a. Site proposal for NorthStar Academy of Hillsborough County
  - b. Letter of Intent: NorthStar Academy of Hillsborough County
  - c. Site proposal for NorthStar Academy of Palm Beach County
  - d. Letter of Intent: NorthStar Academy of Palm Beach County
  - e. Term Sheet (provided by ACD)
  - f. Letter of Intent for Jacksonville (NorthStar Academy of Duval County)
  - g. Buyout proposal for Palm Beach Preparatory Charter Academy lease
  - h. NorthStar Academy of Pinellas County Alert Grant
  - i. Engagement contract for Raquel Espinosa to write new Charter applications
  - j. Waiver of Conflict
  - k. Review and Ratification of Actions by Chairman in lieu of Board Meeting
- IV. 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.**