



**NORTHSTAR ACADEMIES, INC.**  
**REVISED NOTICE OF GOVERNING BOARD MEETING**  
**January 19, 2021 @ 4:30 p.m.**  
**Via – Teleconference – Zoom Meeting**

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, January 19, 2021 at 4:30 p.m. This meeting was scheduled previously to occur at Chambers High School, located at 698 N. Homestead Blvd., Homestead, FL 33030. 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, January 19, 2021.**

*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

- I. Public Comment
- II. Consent Items - Board Approval:
  - a. Board Meeting Minutes for November 17, 2020
  - b. Board Meeting Minutes for December 8, 2020
  - c. Expiration of executive Order 20-69 of Governing Board meeting electronically
  - d. Ratification of interim actions by Board Chairman in lieu of Board Meeting
- III. Governance Matters
  - a. Consent to Approve Legal Settlement
- IV. Legislative Update
- V. Personnel Matters
  - a. Human Resources
- VI. Finance
  - a. Financial Reports
- VII. 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.**