



NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING (REVISED)
October 18, 2021 @ 4:30 p.m.
Via – Teleconference – Zoom Meeting

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Monday, October 18, 2021 at 4:30 p.m. Due to 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/91388883862?pwd=R3RHNjc4eWk0QWY2Y25RTepzaDZ5dz09>
- ✚ You also may connect by telephone as follows:
 - Dial: (312) 626 - 6799
 - Meeting ID: 913 8888 3862

Public comments will be accepted on all agenda items. Any person may submit written comments regarding general items and to speak publicly, to: Mendi Riggins, Board Liaison by e-mail to Mendi.Riggins@edisonlearning.com **by no later than 2:30 p.m. on Friday, October 15, 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 September 21, 2021
 - b. Agreement for Charter School Teachers Accepting Out of Field Assignments
 - c. Referendum Expenditure Plan
 - d. Ratification of interim actions by Board Chairman in lieu of Board Meeting
- III. Governance Matters
 - a. Management Agreements – Andrews, C. G. Bethel, Chambers, NSA of Pinellas, PBPCA, Sunrise
 - b. License Agreements – Andrews, C. G. Bethel, Chambers, NSA of Pinellas, PBPCA, Sunrise
 - c. C.G. Bethel Loan Forgiveness
 - d. Adoption of NorthStar Academies, Inc. Administrative Fees
- IV. Legislative Update
- V. School Matters
 - a. Enrollment Report
 - b. Charter Renewal Process: Palm Beach Preparatory Charter Academy
- VI. Personnel Matters
 - a. Human Resources Recruiting Report
 - b. New Administrative and Instructional Staff Approvals
- VII. Finance
 - a. Financial Reports
- VIII. 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.