

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**November 16, 2021 @ 4:30 p.m.**  
**Via – Teleconference – Zoom Meeting**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, November 16, 2021 at 4:30 p.m. This meeting will occur at Palm Beach Preparatory Charter Academy, located at 3525 South Congress Avenue, Palm Springs, FL 33461 (the "School"). However, in accordance with Section 1002.33(9)(p)(3), Florida Statutes and the Bylaws of NorthStar Academies, any or all members of the Governing Board may attend in person or by means of communications media technology used in accordance. All interested members of the public are invited to attend the meeting at the School.

**Agenda**

Call to Order & Roll Call

I. Public Comment

II. Consent Items - Board Approval:

- a. Board Meeting Minutes for October 18, 2021
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
  - i. Out of Field Letter to Parents – Main Street
  - ii. Amended & Restated Management Agreement – Main Street
  - iii. License Agreement – Main Street
  - iv. MDCPS Charter School Teacher Salary Increase Allocation Plan (updated form)- Chambers
  - v. MDCPS Charter School Teacher Salary Increase Allocation Plan (updated form)- C.G. Bethel
  - vi. Compliance Confirmation Letter – Palm Beach Preparatory Charter
  - vii. Request for FY22 Title I Reimbursement #1 - Palm Beach Preparatory Charter

III. Governance Matters

- a. Florida Charter School Conference

IV. Legislative Update

V. School Matters

- a. Palm Beach Preparatory Charter Academy Charter Renewal Update
- b. Principals Reports
- c. Professional Development Update

VI. Personnel Matters

- a. Introduction of new Human Resources Staff
- b. Human Resources Recruiting Report
- c. 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) 630-2600 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.**