

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
February 15, 2022 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, February 15, 2022 at 4:30 p.m. This meeting will occur at Sunrise High School, located at 424 West Sunrise Boulevard, Fort Lauderdale, FL 33311 (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 December 21, 2021
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - Out of Field Waivers – Andrews High School
 - Performance Goals Framework – C.G. Bethel High School
 - Charter School Teacher/Administrator Evaluation System Declaration Form - C.G. Bethel High School
 - Out of Field Waivers – Main Street High School
 - Out of Field Waivers – NorthStar Academy of Pinellas County
 - Request for FY22: Title I Reimbursement - Palm Beach Preparatory Charter Academy
 - Out of Field Waivers – Palm Beach Preparatory Charter Academy

III. Governance Matters

- a. Board School Visits
- b. 2022 Governance Conference (online)

IV. Legislative Update

V. School Matters

- a. Corrective Action Plan: NorthStar Academies of Pinellas County
- b. COGNIA Update
- c. Interventions Data
- d. Principal Reports

VI. Personnel Matters

- a. Human Resources Recruiting and Termination Report

VII. Finance

- a. Financial Reports
- b. Financial Agreements/Amendments

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 (754) 778-2600 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.