

**MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NORTHSTAR ACADEMIES, INC.
February 15, 2022**

A meeting of the Governing Board of NorthStar Academies, Inc. was held on Tuesday, February 15, 2022 at 4:30 PM. This Meeting was held at Sunrise High School, located at 424 W Sunrise Blvd, Fort Lauderdale, FL 33311.

The following Governing Board Members were present via Zoom video conference: Board Chairman, Mr. Leonard Posey and Ms. Beth Adelman. Mr. Ira Paul was present at Sunrise High School.

Also present *via* Zoom video conference were Dr. Eunice Casey, Director of School Leadership & Support Services, EdisonLearning; Mendi Riggins, Sr. Executive Assistant, EdisonLearning; Michelle Schmitt, Senior Controller, EdisonLearning; Kenneth Edwards, Chief Financial Officer, EdisonLearning; Karrie Dunn, Vice President of Human Resources, EdisonLearning; Susan DeAngelo, Talent Acquisition Specialist, EdisonLearning; Thomas Sternberg, Tripp Scott, LLP; Ralph Arza, Arza and Associates; Luis Sullivan, Executive Assistant, Arza and Associates; Dionne Stone, Principal, NorthStar Academy of Pinellas; Dr. Sharard Walker, Principal, Palm Beach Preparatory Charter Academy; Dwayne Stewart, Principal, Main Street High School; Daniel Walke, Principal, Chambers High School; Kerry-Ann Brammer, Principal, Andrews High School; and Debra Bele, Compliance Specialist, Osceola School District.

The meeting was called to order at 4:33 p.m.

A quorum was present.

There was no public input.

The meeting was chaired by the Board Chairman. Ms. Mendi Riggins recorded the Minutes. Ms. Riggins conducted a roll call. The Chairman noted that Mr. Ira Paul and Ms. Beth Adelman were present.

On a motion by Mr. Paul and a second by Ms. Adelman, the Board unanimously approved the following items on the Consent Agenda:

- Board Meeting Minutes for December 21, 2021
- Ratification of interim actions by the Board Chairman

On a motion by Mr. Paul and a second by Ms. Adelman, the Board unanimously agreed to ratify the following actions by the Board Chairman which were required to be performed prior to the extant Board meeting:

Andrews High School Documents:

- Out of Field Waiver
 1. Phillip Ross

C. G. Bethel High School Documents:

- Performance Goals Framework Form
- Charter School Teacher/Administrator Evaluation System Declaration Form

Main Street High School Documents:

- Out of Field Waivers
 1. Jared Cassibba
 2. Viviana Salamo
 3. Anthony Givens
 4. Dwayne Stewart
 5. Alexandra Plaza
 6. Jean Lesperance

NorthStar Academy of Pinellas County Documents:

- Out of Field Waivers
 1. Elizabeth Maxwell-Bicknell
 2. Victor Samokval
 3. Elton Scott

Palm Beach Preparatory Charter Academy Documents:

- Request for FY22- Title I Reimbursement #2
- Out of Field Waivers
 1. Vernestine Williams
 2. Patricia Mullins

The Governing Board Members provided insight as to their experience at the schools during their school visits and event participation. Overall, the Board members are pleased with the continued growth and accomplishments of the schools.

Mr. Arza provided legislative update. No vote was required.

Dr. Casey provided an update with respect to the corrective action plan for NorthStar Academies of Pinellas County that was submitted to the Pinellas County School District during the 2020-2021 academic year. Dr. Casey also reported on the schools COGNIA status and interventions data.

Each of the Principals provided the Board with an update on their school and highlighted all of the exciting news happening at the school. The Principals reported on current school enrollment and upcoming school activities. Dr. Casey reported on behalf of Mr. Madrigal and Ms. Curtis.

Mr. Posey recognized Ms. Bele, Compliance Specialist, Osceola County School District. Ms. Bell was afforded the opportunity to ask questions of Mr. Stewart, Dr. Casey or the Board, to which she had none. Ms. Bele stated that she was scheduled to visit the school today but had to reschedule for Thursday.

Ms. DeAngelo provided the Board with a personnel report which included terminations, resignations and new hires at some of our schools.

Ms. Schmitt presented the Board with a review of the financials and updates for the following schools:

1. Andrews High School
2. Chambers High School
3. C.G. Bethel High School
4. Main Street High School
5. NorthStar Academy of Pinellas County
6. Palm Beach Preparatory Charter Academy
7. Sunrise High School

Mr. Kenneth Edwards reviewed the terms and was available to answer any questions that the Board Members had regarding the Financial Note for NorthStar Academy of Pinellas County.

On a motion by Ms. Adelman and a second by Mr. Paul, the Board unanimously voted to approve the financial reports for each of the above schools and the financial note for NorthStar Academy of Pinellas County as presented.

With no further discussions, the meeting was adjourned at 6:25pm on a motion by Ms. Adelman and seconded by Mr. Paul.

By: *Leonard Posey*
Leonard Posey (Mar 14, 2022 17:11 EDT)

Title: Governing Board Chairman