

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

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, March 15, 2022 at 4:30 p.m. This meeting will occur at Palm Beach Preparatory Charter Academy, located at 3525 Congress Ave, 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 February 15, 2022
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - Project Amendment Request (Corrected)– NorthStar Academy of Pinellas County
 - Medical Programs Liability Insurance – NorthStar Academies, Inc.

III. Governance Matters

IV. Legislative Update

V. School Matters

- a. Corrective Action Plan: NorthStar Academies of Pinellas County
- b. Response to OIG Complaints Update
- c. COGNIA Interviews Review
- d. MassEducation.org
- e. Real Estate Matters
 - C.G. Bethel High School– Lease and capital expenditure issues
 - Palm Beach Preparatory Charter Academy– proposal from landlord to buyout the remaining term on the sublease
 - NorthStar Academy of Pinellas County – Lease

VI. Personnel Matters

- a. Human Resources Recruiting and Termination Report

VII. Finance

- a. Financial Reports
- b. Palm Beach Preparatory Charter Academy Lease

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.