

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**June 13, 2023 @ 12:00 p.m.**  
**(Revised 6/12/2023)**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, June 13, 2023, at 12:00 p.m. This meeting will occur at Tower Club Fort Lauderdale, 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 May 16, 2023
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
  - Engagement Letter - Andrews High School
  - Certified Public Accountant – CG Bethel High School
  - Engagement Letter – CG Bethel High School
  - Engagement Letter – Chambers High School
  - Engagement Letter – Main Street High School
  - Engagement Letter – Palm Beach Preparatory Charter Academy
  - Charter School YMHA Certification of Training – Sunrise High School
  - Engagement Letter – Sunrise High School

#### III. Governance Matters

- a. Appointment of New Board Chair
- b. Pinellas Litigation
- c. 2023-2024 Board Meeting Calendar

#### IV. School Matters

- a. Sunrise High School: Appointment of Principal in Training
- b. Sunrise High School: Three Roof Bid Proposals
- c. 2023-2024 School Calendars

#### V. 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) 778-2601 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.**