

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD STRATEGIC PLAN MEETING**  
**June 10, 2023 @ 10:00 a.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Saturday, June 10, 2023, at 10:00 a.m. This meeting will occur at EdisonLearning headquarters , located at One East Broward Blvd., Ste. 1599, Fort Lauderdale, FL 33301. 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 EdisonLearning.

**Agenda**

- I. Welcome
- II. Agenda Review & Historical Perspective: How did we get here?
  - a. History of NorthStar Academy
  - b. Legal Framework Review
- III. Where are we now: Organizational, Operational & Achievement Review
- IV. Working Lunch: What is Next
  - a. New Funding Paradigm
  - b. Statewide Voucher Opportunities: Private Virtual/Blended School
  - c. CTE Expansion Program
  - d. Open Charters: Palm Beach Expansion
- V. Next Steps & Concluding Remarks

**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.**