

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
SEPTEMBER 19, 2023 @ 4:30 p.m.
(Revised 9/19/2023)

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, September 19, 2023, at 4:30 p.m. This meeting will occur at Chambers High School, located at 698 Homestead Blvd, Homestead, FL 33030 (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 Strategy Meeting Minutes for June 10, 2023
- b. Board Meeting Minutes for June 13, 2023
- c. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - 23-24 Charter School Safe School Officer Attestation Form – Sunrise
 - 23-24 Charter School Safe School Officer Attestation Form – CG Bethel
 - 23-24 Charter School Safety and Security Requirements Assurance – Andrews
 - 23-24 Charter School Safety and Security Requirements Assurance – CG Bethel
 - 23-24 Charter School Safety and Security Requirements Assurance – Sunrise
 - District's ACH Form – Palm Beach
 - Alyssa's Alert- Charter School Contractor Selection Form 23-24 – CG Bethel
 - Charter School Teacher Salary Increase Allocation - Andrews
 - Charter School Teacher Salary Increase Allocation - Sunrise
 - ESE Statement of Assurance – Andrews
 - ESE Statement of Assurance – Sunrise
 - Fee Schedule – CG Bethel
 - Governing Board Meeting Schedule – CG Bethel
 - Land and Building Lease – Andrews
 - SY24 Mental Health Assistance Allocation Plan – Andrews
 - SY24 Mental Health Assistance Allocation Plan – Sunrise
 - 22-23 SY Charter School Youth Mental Health Awareness Training Attestation Form – CG Bethel
 - Mental Health Assistance Allocation Plan – Main Street
 - Charter School SY23 Certification of Youth Mental Health Awareness Training - Sunrise
 - Model Behavior Threat Assessment Policies Letter - Main Street
 - Mutual General Release – Andrews
 - Mental Health Assistance Allocation Plan Charter School Opt-In Form 23-24 – CG Bethel
 - Safe School Officer Compliance Documentation – Andrews
 - Safe School Officer Compliance Documentation – Sunrise
 - Teacher Salary Increase Allocation Plan – CG Bethel
 - Title 1 Reimbursement #1 – Palm Beach
 - Title 1 Reimbursement #2 – Palm Beach
 - Title 1 Reimbursement #3 - Palm Beach
 - Title 1 Reimbursement #4 – Palm Beach
 - Out of field waiver report – Andrews

- Out of field waiver report – Main Street
- Student/Parent Handbook – Andrews, CG Bethel, Chambers, Main Street, Palm Beach, Sunrise
- Notice of Audit – Chambers
- Notice of Audit – CG Bethel
- Attachment B: Certification of Governing Board Chair/Member Regarding Charter School Disbursement and allocation of Nov. 8, 2018 Referendum Funds - Chambers
- 23-24 Charter School Teacher Administration Evaluation System Declaration Form – Chambers
- Restriction: Disclosure of Employment of Relatives – Chambers
- Charter School Attestation form Regarding Employee Contracts – Chambers
- Facilities Management, Maintenance Service Agreement – NorthStar Academies
- FY23 QTR 4 Referendum Expenditure Report – Palm Beach
- FY24 Referendum Expenditure Report Plan – Palm Beach
- Restriction: Disclosure of Employment of Relatives – CG Bethel
- NorthStar Academies Employee Handbook

III. Governance Matters

- a. Welcome back from the Board Chair
- b. Letter of Intent
- c. Renewal Application Certification Statement Form
- d. Policy 4380: Behavioral Threat Assessment
- e. Policy 5100: Discipline Policy: Suspension and Expulsion
- f. Policy 5.8: Code of Student Conduct
- g. House Bill 802: Permanency Determination by the court
- h. Policy 2000: School Safety Requirements and Monitoring
- i. Policy 5006: Discipline Policy: Suspension and Expulsion

IV. Legislative Matters

V. Finance Matters

VI. School Matters

- a. Main Street High School Charter Renewal
- b. Satellite Location – Palm Beach Preparatory Charter Academy
- c. District Program Review – Sunrise High School
- d. NorthStar Academies Employee Handbook
- e. Principal Reports
 - Sunrise High School
 - Main Street High School
 - Palm Beach Preparatory Charter Academy

VII. Human Resources Matters

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