

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**October 24, 2023 @ 4:30 p.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, October 24, 2023, 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 September 19, 2023
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
  - Charter School Teacher Salary Increase Allocation Preliminary Expenditure Report - Andrews
  - Every Student Succeeds Act (ESSA) School Improvement Plan - Andrews
  - School Safety Plan - Andrews
  - 23-24 TSIA Proposed Salary Distribution Plan - Andrews
  - SY23-24 Performance Goals - CG Bethel
  - 23-24 Assurance Charter Verification of EESAC Compliance - CG Bethel
  - Charter School Attestation Form Regarding Employee Contracts - CG Bethel
  - 23-24 School Improvement Process Signature Page - CG Bethel
  - 23-24 Charter School Family Reunification Attestation Form - CG Bethel
  - School Safety Plan - CG Bethel
  - North Miami Police Department MOU- CG Bethel
  - TSIA Plan Certification Form - CG Bethel
  - School Safety Plan - Chambers
  - TSIA Plan Certification Form - Chambers
  - School Safety Plan - Main Street
  - FY24 Charter Reimbursement Request Letter - Palm Beach
  - FY24 Charter Signature Authorization Letter - Palm Beach
  - FY23 Charter School Quarterly Referendum Revenue & Expenditure Report - Palm Beach
  - FY24 Referendum Expenditure Plan – Palm Beach
  - TSIA FY23-24 Plan- Palm Beach,
  - School Safety Plan – Palm Beach
  - Out of Field Waiver – Palm Beach
  - 23-24 Salary Increase Allocation Charter Distribution Plan – Palm Beach
  - Palm Beach State College MOU– Palm Beach
  - Title I Charter School Reimbursement Acknowledgement – Palm Beach
  - School Safety Plan – School Safety Plan - Sunrise
  - Out of Field Waivers– Sunrise
  - Safe School Officer Attestation Form– Sunrise
  - 23-24 TSIA Proposed Salary Distribution Plan - Sunrise

III. **Governance Matters**

- a. Florida Charter School Conference Take Away

IV. **Legislative Matters**

V. **Finance Matters**

- a. August Financial Reports
- b. Final FY23 Budget for Palm Beach Preparatory Charter Academy
- c. FY23 Audit Reports

VI. **School Matters**

- a. The School District of Palm Beach Payment of 2018 Referendum Revenues for FSY20-21
- b. FTE Reports
- c. Main Street High School Updates

d. Principal Reports – Andrews High School, CG Bethel High School, Chambers High School

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.**