

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
November 21, 2023 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, November 21, 2023, at 4:30 p.m. This meeting will occur at C.B. Bethel High School, located at 16150 NE 17th Ave, North Miami Beach, FL 33162 (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 October 24, 2023

b. Ratification of interim actions by Board Chairman in lieu of Board Meeting

- Every Student Succeeds Act: SIP – Andrews High School
- 2023-2024 SIP – Andrews High School
- 23-24 General Appropriations Act: Line Item 95 and CSFA #48.04- Computer Science Teacher Certification – Andrews High School
- 2023-2024 Charter Teacher Administrator Evaluation System Declaration Form – CG Bethel High School
- 2023-2024 Referendum Allocation and Disbursement Certification Affidavit – CG Bethel High School
- 23-24 Referendum Allocation and Disbursement Certification Affidavit, Deduction from Federal Education Finance Program Payment Authorization – CG Bethel High School
- 2023-2024 Referendum Allocation and Disbursement Certification Affidavit – Chambers High School
- 2023-2024 SIP
- Out of Field Agreement – Palm Beach Preparatory Charter Academy
- Every Student Succeeds Act: SIP – Sunrise High School
- 2023-2024 SIP - Sunrise High School
- SY23-24 Charter School Officer Attestation Form - Sunrise High School
- 23-24 General Appropriations Act: Line Item 95 and CSFA #48.04- Computer Science Teacher Certification – Sunrise High School

III. Governance Matters

IV. Legal Matters

V. Legislative Matters

VI. Finance Matters

VII. School Matters

- a. Main Street High School Charter Renewal Update
- b. Sunrise High School Charter Renewal
- c. Palm Beach Preparatory Academy Satellite Update
- d. Chambers High School Staffing Model

VIII. Human Resources Matters

IX. 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.