

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**January 23, 2024 @ 4:30 p.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, January 23, 2024, at 4:30 p.m. This meeting will occur at Main Street High School, located at 1100 N Main St, Kissimmee, FL 34741 (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 November 21, 2023
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
  - NorthStar Academies Combined Engagement Letter – NorthStar Academies
  - Attachment B Participation Survey: School Mapping Data Grant Program - CG Bethel High School
  - SSI Grant: FDOE Grant Application Form 100a – CG Bethel High School
  - 23-24 SY Charter School Safe School Officer Attestation Form– CG Bethel High School
  - 23-24 Charter School Safe School Officer– CG Bethel High School
  - Attachment C: 22-23 Referendum Funds Charter School Projected Allocation and Disbursement– CG Bethel High School
  - Attachment B Participation Survey: School Mapping Data Grant Program – Chambers High School
  - SSI Grant: FDOE Grant Application Form 100a - Chambers High School
  - Out of field waivers – Chambers High School
  - 2023-2024 Supplemental School Improvement Grant Assurance – Palm Beach Preparatory Charter Academy
  - FY22 School Hardening Grant CS Unused Allocations - Palm Beach Preparatory Charter Academy
  - FY24 School Hardening Grant Election to Participate – Palm Beach Preparatory Charter Academy
  - General Lease Agreement – Palm Beach Preparatory Charter Academy
  - First Amendment to Lease – Palm Beach Preparatory Charter Academy
  - Safe School Officer Attestation Form – Sunrise High School

#### **III. Governance Matters**

- a. Palm Beach Lease Renewal Option

#### **IV. Finance Matters**

#### **V. School Matters**

- a. Appointment of Ms. Charmayne Joseph as principal of Sunrise High School

#### **VI. Strategic Planning**

#### **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.**