

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
February 20, 2024 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, February 20, 2024, at 4:30 p.m. This meeting will occur at Sunrise High School, located at 424 W Sunrise Blvd, Fort Lauderdale, FL 33311 (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 January 23, 2024

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

- FY 23-24 Supplemental School Improvement Grant (SSIG) School Improvement Support Plan (SISP) Charter Budget Appropriations Details Form– CG Bethel High School
- 23-24 SY Charter School Safe School Officer Attestation Form -Chambers High School
- 23-24 Performance Goals-Chambers High School
- 23-24 Safety and Security of School Buildings (School Hardening Grant) -Chambers High School
- FY 23-24 Supplemental School Improvement Grant (SSIG) School Improvement Support Plan (SISP) Charter Budget Appropriations Details Form- Chambers High School
- Out of Field Waivers – Main Street High School
- Out of Field Waivers - Palm Beach Preparatory Charter Academy
- 2023-2024 Supplemental School Improvement Grant Assurance – Palm Beach Preparatory Charter Academy
- PBPCA Middle School Application – Palm Beach Preparatory Middle School
- Response Action Plan– Sunrise High School

III. Governance Matters

a. National Charter School Conference

IV. Legislative Matters

V. Finance Matters

VI. School Matters

a. FTE Updates

b. Dade Schools Finance and Budget Committee

VII. Strategic Planning

a. Palm Beach Middle School

- Application update
- Timeline
- Funding source

b. Palm Beach Preparatory Charter Academy 2nd floor budget

- Sole sourcing for contractor
- 20-25 percent deposit requirement

c. Strategic Next Steps

- Create NSA task force
- Charter School Review Commission
- NSA strategic growth timeline
- Main Street Satellite campus
- Partnership with Community College

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.