

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
March 19, 2024 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, March 19, 2024, at 4:30 p.m. This meeting will occur at The Tower Club, located at 100 SE 3rd Avenue, 28th Floor, Fort Lauderdale, FL 33394. 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 February 20, 2024

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

- Certified Public Accountant Form - CG Bethel High School
- Certified Public Accountant Form- Chambers High School
- Annual Enrollment Capacity Letter- Main Street High School
- Attachment U Promissory Note- Palm Beach Preparatory Charter Academy
- Letter of Intent to Renew- Sunrise High School

III. Governance Matters

IV. Legislative Matters

V. Finance Matters

VI. School Matters

a. School Operations & Achievement Report

b. Spring ELDA Update

c. Chambers High School Challenges

- Performance
- Staffing

VII. NSA Strategic Planning

a. Palm Beach Preparatory Middle School Application update

b. Potential Satellite Campuses

- Miami Dade County
- Osceola County

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.