

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
April 16, 2024 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, April 16, 2024, at 4:30 p.m. This meeting will occur at Chambers High School, located at 698 Homestead Blvd, Homestead, FL 33030 (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 March 19, 2024
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - Construction Contract – Palm Beach Preparatory Middle School
 - Third Amendment to Charter School Agreement – Sunrise High School

III. Governance Matters

IV. Legislative Matters

V. Legal Matters

VI. Finance

- a. Financial Reports

VII. School Matters

- a. Sunrise High School Name Change Update
- b. Sunrise High School Charter Renewal Update
- c. Main Street High School Charter Renewal Update
- d. OIG Report for Palm Beach Preparatory Charter Academy

VIII. NSA Strategic Planning

- a. Palm Beach Preparatory Middle School Application Update
- b. Palm Beach Preparatory Charter School 2nd Floor Construction Update
- c. Potential Satellite Campuses Update
 - Miami Dade County
 - Osceola County

IX. Human Resources Matters

- a. Human Resources Recruiting Report

X. 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.