

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
May 11, 2022 @ 4:00 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Wednesday, May 11, 2022 at 4:00 p.m. This meeting will occur at Andrews High School, located at 3500 North Andrews Avenue, Pompano Beach, FL 33064 (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 April 19, 2022
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - SY 23 Mental Health Assistance Allocation Plan Intention– Andrews High School
 - Certified Public Accountant – C.G. Bethel High School
 - Mobile Panic Alert System/Alyssa Alert Charter School Documentation Form – Main Street High School
 - Annual Enrollment Capacity – Main Street High School
 - SY 23 Mental Health Assistance Allocation Plan Intention– Sunrise High School

III. Governance Matters

IV. Legislative Update

V. School Matters

- a. C.G. Bethel High School Property Settlement
- b. Palm Beach Preparatory Charter Academy Sublease

VI. Personnel Matters

VII. Finance

- a. NorthStar Academy of Pinellas County Financial Report

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) 778-2600 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.