

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
June 21, 2022 @ 5:00 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, June 21, 2022 at 5:00 p.m. This meeting will occur at C.G. Bethel High School, located at 16150 NE 17th Ave, North Miami Beach, FL 33162 (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 June 7, 2022
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - Reimbursement Request Letter- Palm Beach Preparatory Charter Academy
 - Safety Plan - CG Bethel High School

III. Governance Matters

- a. Status Update: NorthStar Academy of Pinellas County

IV. Legislative Update

V. School Matters

- a. Principal Reports
 - Andrews High School
 - C.G. Bethel High School
 - Chambers High School
 - Main Street High School
 - NorthStar Academy of Pinellas County
 - Palm Beach Preparatory Charter Academy
 - Sunrise High School

VI. Personnel Matters

- a. Human Resources Recruiting and Termination Report
- b. Update on Former Employee Complaint

VII. Finance

- a. Financial Reports (Includes FY23 Budgets)

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.