

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
June 7, 2022 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, June 7, 2022 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 May 11, 2022
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - 2022-2023 School Calendar- Andrews High School
 - 2022-2023 School Calendar- CG Bethel High School
 - Title IV Grant – CG Bethel High School
 - Additional Safe Schools Allocation Governing Board Certification Form - CG Bethel High School
 - Safety and Security of School Buildings - CG Bethel High School
 - K-12 Civic Literacy Booklist Prioritization Chart- CG Bethel High School
 - SIO EOY Assurance – CG Bethel High School
 - Support and Academic Enrichment Gains – CG Bethel High School
 - Charter School Safety Plan Template – CG Bethel High School
 - 2022-2023 School Calendar-Chambers High School
 - Charter School Safety Plan Template -Chambers High School
 - SIO EOY Assurance – Chambers High School
 - Support and Academic Enrichment Gains – Chambers High School
 - Teacher and Principal Evaluation - Chambers High School
 - K-12 Civic Literacy Booklist Prioritization Chart - Chambers High School
 - 2021-2022 Charter School Safety and Security Requirement Assurance - Chambers High School
 - Certified Public Accountant Form - Chambers High School
 - Safety and Security of School Buildings – Chambers High School
 - 2021-2022 Charter School Teacher/Administrator Evaluation System Declaration Form - Chambers High School
 - Title IV Gant - Chambers High School
 - Additional Safe Schools Allocation Governing Board Certification Form - Chambers High School
 - 2022-2023 School Calendar- Main Street High School
 - 2022-2023 School Calendar – Palm Beach Preparatory Charter Academy
 - New School Logo – Palm Beach Preparatory Charter Academy
 - 2022-2023 School Calendar- Sunrise High School
 - Mental Health Assistance Allocation - Sunrise High School
 - OIC of South Florida Letter of Support – NorthStar Academies, Inc.
 - Principal Renewal Contracts – NorthStar Academies, Inc.

III. Governance Matters

IV. Legislative Update

V. School Matters

- a. OIC Letter of Commitment
- b. Palm Beach Preparatory Charter School Sublease
- c. NorthStar Academy of Pinellas County Update

VI. Personnel Matters

- a. Human Resources Recruiting and Termination Report

VII. Finance

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.