

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
September 13, 2022 @ 4:30 p.m.
Updated

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, September 13, 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 June 21, 2022
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - ESE Statement of Assurance – Andrews High School
 - Safety and Security Requirements Assurance – Andrews High School
 - 2022-2023 Student/Parent Handbook– Andrews High School
 - Out of Field Waivers – Andrews High School
 - Alyssa’s Law Compliance – C.G. Bethel High School
 - 2022-2023 School Priority Plan – C.G. Bethel High School
 - Assurances Form – C.G. Bethel High School
 - Charter School Safe School Officer Attestation – C.G. Bethel High School
 - DOE 100A Application – C.G. Bethel High School
 - Fee Schedule - C.G. Bethel High School
 - First Amendment to the Second Renewal Contract – C.G. Bethel High School
 - Mental Health Assistance Allocation Plan - C.G. Bethel High School
 - Safe School Attestation -C.G. Bethel High School
 - Safe School Officer - C.G. Bethel High School
 - City of North Miami Beach MOU - C.G. Bethel High School
 - 2022-2023 Student/Parent Handbook – C.G. Bethel High School
 - Restriction/Disclosure of Employment of Relatives – C.G. Bethel High School
 - Teacher Salary Increase Allocation Plan Certification Form – C.G. Bethel High School
 - First Amendment to the Second Renewal Contract – Chambers High School
 - 2022-2023 School Priority Plan – Chambers High School
 - Mental Health Assistance Allocation Plan – Chambers High School
 - 2022-2023 Student/Parent Handbook– Chambers High School
 - Charter School Attestation Form Regarding Employee Contracts- Chambers High School
 - Restriction/Disclosure of Employment of Relatives – Chambers High School
 - Charter School Fee Schedule – Chambers High School
 - 2022-2023 Charter School Safety and Security Requirement Assurances – Chambers High School
 - 2022-2023 Bi-Annual Safe School Officer Attestation Form – Chambers High School
 - NorthStar letter to add Middle School – Chambers High School
 - Agreement for Charter School Teachers Accepting Out of Field Assignments – Chambers High School
 - Agreement for Charter School Teachers Requirements for the ESOL Endorsement – Chambers High School
 - Alyssa’s Law Compliance – Chambers High School
 - 2022-2023 Safe School Officer – Chambers High School
 - Teacher Salary Increase Allocation Plan Certification Form – Chambers High School
 - Mental Health Plan Allocation – Main Street High School
 - 2022-2023 Student/Parent Handbook– Main Street High School
 - Reunification Plan – Main Street
 - Out of Field Waivers – Main Street
 - ESSER III Summer Learning Camp Charter Assurances – Palm Beach Preparatory Charter Academy
 - ACH Deposit Form – Palm Beach Preparatory Charter Academy
 - Florida Ethics Letter – Palm Beach Preparatory Charter Academy
 - 2022-2023 School Priority Plan – Palm Beach Preparatory Charter Academy
 - Reimbursement Request Letter – Palm Beach Preparatory Charter Academy
 - 2022-2023 Student/Parent Handbook– Palm Beach Preparatory Charter Academy

- Out of Field Waivers – Palm Beach Preparatory Charter Academy
- Amended & Restated Charter School Management Agreement Including Financial Accounting Services – Palm Beach Preparatory Charter Academy
- ESE Statement of Assurance – Sunrise High School
- Safety and Security Requirements Assurance – Sunrise High School
- 2022-2023 Student/Parent Handbook– Sunrise High School
- Out of Field Waivers – Sunrise High School

III. Governance Matters

IV. School Matters

- a. Priority Plan
 - C.G. Bethel High School
 - Chambers High School
 - Palm Beach Preparatory Charter Academy
- b. 2021-2022 School Ratings
- c. NorthStar Academy of Pinellas County Data Retrieval Process
- d. OIG Investigation Update – C.B. Bethel

V. Personnel Matters

- a. Human Resources Recruiting and Termination Report

VI. Finance

- a. Financial Reports (includes FY23 Budgets)
- b. Final FY22 Budget – Palm Beach Preparatory Charter Academy
- c. FY23 Referendum Plan – Palm Beach Preparatory Charter Academy
- d. TSIA Plans for FY23
 - Andrews High School
 - C.G. Bethel High School
 - Chambers High School
 - Main Street High School
 - Palm Beach Preparatory Charter Academy
 - Sunrise High School

VII. 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.