

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
November 15, 2022 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, November 15, 2022 at 4:30 p.m. This meeting will occur at C.B. 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 September 13, 2022
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - APR ESSER Supplemental Programming Assurance - Andrews High School
 - ESSER II Supplemental Programming Assurance – Andrews High School
 - ESSER Intensive Weekend Afterschool Academies Assurance – Andrews High School
 - Instructional Materials Assurances – Andrews High School
 - Targeted Math Grants and Stem Experiential Activities Assurance - Andrews High School
 - Updated School Calendar – Andrews High School
 - Notice of Audit Report - CG Bethel High School
 - Updated School Calendar – CG Bethel High School
 - Charter School Evaluation Dec Form – CG Bethel High School
 - Florida Recognition Funds – CG Bethel High School
 - Florida Recognition Funds – Chambers High School
 - Notice of Audit Report - Chambers High School
 - Updated School Calendar - Chambers High School
 - Updated School Calendar – Main Street High School
 - Form dr504cs: Ad Valorem Tax Exemption – NSA of Pinellas County Charter Academy
 - Updated School Calendar - Palm Beach Preparatory Charter Academy
 - APR Targeted Mathematics Grant and STEM Experiential Activities Charter Assurances – Palm Beach Preparatory Charter Academy
 - ESSER II Supplemental FLDOE General Assurances - Palm Beach Preparatory Charter Academy
 - ESSER III Instructional Material Program – Specific Assurances for Charter Schools - Palm Beach Preparatory Charter Academy
 - NorthStar Academy dba Palm Beach Prep – Draft Renewal Contract -Palm Beach Preparatory Charter Academy
 - Florida Recognition Funds - Palm Beach Preparatory Charter Academy
 - APR ESSER Supplemental Programming Assurance - Sunrise High School
 - ESSER II Supplemental Programming Assurance - Sunrise High School
 - ESSER Intensive Weekend Afterschool Academies Assurance - Sunrise High School
 - Instructional Materials Assurances - Sunrise High School
 - Targeted Math Grants and Stem Experiential Activities Assurance - Sunrise High School
 - Teacher Salary Increase Allocation 2022-23 Proposed Salary Distribution Plan - Sunrise High School
 - Updated School Calendar - Sunrise High School
 - Florida Recognition Funds – Sunrise High School

III. Governance Matters

IV. Legislative Matters

V. School Matters

- a. NSA of Pinellas County Tax Matters
- b. Priority Plan
 - Sunrise High School
 - Andrews High School
 - Main Street High School
- c. C.G. Bethel High School/City of North Miami Beach Police Department Collaboration
- d. School Evaluation Summaries
- e. School Security Measures
- f. Post Hurricane Ian Update
- g. Main Street FTE Minutes & Revised Calendar

h. Licensing Agreements

VI. Human Resources Matters

a. Human Resources Recruiting and Termination Report

VII. Finance

a. Financial Reports

b. Financial Audit Reports

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) 778-2601 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.