

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
January 17, 2023 @ 4:30 p.m. (updated)

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, January 17, 2023, at 4:30 p.m. This meeting will occur at Main Street High School, located at -1100 N Main St, Kissimmee, FL 34744 (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 November 15, 2022
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - Lobby Authorization Letter -NorthStar Academies, Inc.
 - Tripp Scott Representation Agreement -NorthStar Academies, Inc.
 - Out of Field Waivers – Andrews High School
 - Charter School Disbursement and Allocation of 11.8.18 Referendum Funds -CG Bethel High School
 - Goals Framework -CG Bethel High School
 - Safe School Officer Attestation Mid-Year – CG Bethel High School
 - Charter School Disbursement and Allocation of 11.8.18 Referendum Funds -Chambers High School
 - Out of Field Waiver – Main Street
 - School Hardening Grant Election to Participate Acknowledgement -Palm Beach Preparatory Charter Academy
 - Title 1 Charter School Reimbursement Acknowledgement -Palm Beach Preparatory Charter Academy
 - School Hardening Grant Unused Allocation Disposition – Palm Beach Preparatory Charter Academy
 - Charter School Teacher Salary Increase Allocation -Sunrise High School

III. Governance Matters

- a. NSA of Pinellas County Property Tax Update
- b. Palm Beach Preparatory Charter Academy Sublease Buy Out Option Update

IV. Legislative Matters

V. School Matters

- a. School Performance Update

VI. Human Resources Matters

- a. Human Resources Recruiting Report
- b. Lead Principal Promotion

VII. Finance

- a. Financial 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.