

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
February 28, 2023 @ 4:30 p.m. (Revised 2/28/2023)

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, February 28, 2023, at 4:30 p.m. This meeting will occur at Sunrise High School, located at -424 W Sunrise Blvd, Fort Lauderdale, FL 33311 (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 January 17, 2023
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
 - Florida School Recognition Plan -CG Bethel High School
 - Safety and Security Grant -CG Bethel High School
 - Florida School Recognition Plan -Chambers High School
 - Safety and Security Grant – Chambers High School
 - Consent Action for Lawsuit – NorthStar Academy of Pinellas County
 - Election to Participate and Assurances Form – Palm Beach Preparatory Charter Academy

III. Governance Matters

- a. Introduction of Governing Board Member Candidates

IV. Legislative Matters

V. School Matters

- a. School Reports

VI. Human Resources Matters

- a. Human Resources Recruiting Report

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.