

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**March 21, 2023 @ 4:30 p.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, March 21, 2023, at 4:30 p.m. This meeting will occur at Andrews High School, located at 3500 North Andrews Avenue, Pompano Beach, FL 33064 (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 February 28, 2023
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
  - Summer Learning Camps Assurance -Andrews High School
  - Project Upstart College Tour Fieldtrip Packet -CG Bethel High School
  - ESSER III Summer Learning Camps Charter Assurances – Palm Beach Preparatory Charter Academy
  - Summer Learning Camps Assurance – Sunrise High School

III. Governance Matters

- a. New Board Members Status Update

IV. Legislative Matters

V. School Matters

- a. Spring ELDA Briefing

VI. Human Resources Matters

- a. Human Resources Recruiting Report

VII. Finance

- a. Approval of SY24 Auditors

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.**