

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**April 18, 2023 @ 4:30 p.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, April 18, 2023, 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 March 21, 2023
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
  - 2022 NorthStar Academies Engagement Letter
  - Civic Literacy Excellence Initiative – Broward Schools
  - Civic Literacy Opt In - Andrews High School
  - Civic Literacy Opt In – Sunrise High School

III. Governance Matters

- a. New Board Members Status Update
- b. National Charter School Conference
- c. Legal Matters Report: Auditors' Engagement Letter; Sunrise Roofing Matter; NSA Pinellas Property Tax Matter

IV. Legislative Matters

V. School Matters

- a. Status on four open charters: NSA Palm Beach, NSA Miami-Dade, NSA Hillsborough East and NSA Hillsborough West
- b. School Updates

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.**