

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**May 16, 2023 @ 4:30 p.m.**  
**(Revised 5/12/2023)**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, May 16, 2023, at 4:30 p.m. This meeting will occur at Palm Beach Preparatory Charter Academy, located at 3525 Congress Ave, Palm Springs, FL 33461 (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 April 18, 2023
  - b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
    - Driving Choice Grant Program - Andrews High School
    - Driving Choice Grant Program – Sunrise High School
- III. Governance Matters
  - a. NSA Governing Board Retreat
  - b. New School Charters
    - Hillsborough County
    - Miami-Dade County
    - Palm Beach County
- IV. Legislative Matters
- V. School Matters
  - a. Summer ELDA
  - b. Principal's End of the Year Reports
- VI. Human Resources Matters
  - a. Human Resources Recruiting Report
- VII. Finance
  - a. Financial Reports
  - b. FY24 School Budgets
- 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.**