

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
May 21, 2024 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, May 21, 2024, 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 16, 2024

b. Ratification of interim actions by Board Chairman in lieu of Board Meeting

- SY24 Certification Youth Mental Health Awareness Training – Andrews High School
- Mental Health Assistance Allocation Checklist – Andrews High School
- SY24/25 Mental Health Assistance Allocation Plan – Andrews High School
- CFDA #84.287 PL 114-95, Elementary and Secondary Education Act: Title IV Part B – Andrews High School
- DOE 100a – Title IV – CG Bethel High School
- DOE 100a – Title IV – Chambers High School
- SY24 Certification Youth Mental Health Awareness Training -Sunrise High School
- Mental Health Assistance Allocation Checklist - Sunrise High School
- SY24/25 Mental Health Assistance Allocation Plan -Sunrise High School
- CFDA #84.287 PL 114-95, Elementary and Secondary Education Act: Title IV Part B – Andrews High School
- IRS Form 8879-TE – Main Street High School
- IRS Form 8879-TE – NorthStar Academies

III. Governance Matters

a. National Charter School Conference (logistics)

b. Summer Board Meetings

IV. Legislative Matters

V. Legal Matters

a. PBPCA Middle School Management Agreement

b. Status Reports

- OIG Complaint
- Pinellas Litigation

c. Broward County Referendum Payment Settlement Agreement

VI. Finance

a. Financial Reports

b. PBPCA Middle School

- Budget
- Bank Account
- Credit Card

VII. School Matters

a. Principal-in-Training Program

b. Charter School Renewal Updates

- Main Street High School
- Sunrise High School
- c. SY 2024-2025 School Calendars
- d. Prospective Principals
 - PBPCA
 - PBPCA Middle School
- e. Principal Reports
 - Palm Beach
 - Chambers
 - Andrews

VIII. NSA Strategic Planning

- a. Osceola Updates
- b. Palm Beach Updates
- c. Maimi-Dade Updates

IX. Human Resources Matters

- a. Human Resources Recruiting Report

X. 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.