

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
September 17, 2024 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, September 17, 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 June 18, 2024

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

Andrews High School

- 2024-2025 CAP Grant Opt-In
- Alyssa's Alert Vendor
- 2024-2025 Attachment 5_SIA Plan Governing Board Certification Form
- ESSA School Improvement Plan
- Safe School Officer
- Safety & Security Requirements
- 2024-2025 Parent/Student Handbook
- Statement of Assurance for Exceptional Student Education
- Out of Field Reports
- Engagement Letter

CG Bethel High School

- Mental Health Opt-In
- 2024-2025 NMBPD MOU
- 2024-2025 Safe School Officer Attestation
- 2024-2025 Assurance Checklist
- Business Processing Letter
- Engagement Letter
- ESSAC Assurance Form
- 2024-2025 Fee Schedule
- 2024-2025 Parent/Student Handbook

Chambers High School

- 2024-2025 Assurance Checklist
- 2024-2025 Safe School Officer Attestation
- Fee Schedule
- Engagement Letter
- 2024-2025 Safety & Security Assurance
- Transfer Form

- 2024-2025 Parent/Student Handbook
- Agreement for Charter School Teachers Accepting Out of Field Assignments
- Out of field waivers

Main Street High School

- Engagement Letter
- Charter Renewal Agreement
- 2024-2025 Parent/Student Handbook
- 2024-2025 Reading Plan
- Out of field report
- Internet Safety Policy

Palm Beach Preparatory Charter Academy Middle School

- CPS Grant Letter
- Principal Appointment Letters
- 2024-2025 Parent/Student Handbook

Palm Beach Preparatory Charter Academy

- FY24 Charter Reimbursement Request Letter
- ACH Form FY24
- Principal Appointment Letters
- Request for FY24 UniSIG Reimbursement
- 2024-2025 Parent/Student Handbook
- Out of field waivers

Sandra Marie Curtis High School

- CAP Grant Opt-In
- Authorized User Form: Charter Tools
- Alyssa's Alert Vendor
- Safety Security Requirement Attestation Form
- SSO Compliance Form
- Governing Board Acknowledgement _ESSA SIP
- ESSA School Improvement Plan
- 2024-2025 Attachment 5 _SIA Plan Governing Board
- 2024-2025 Parent/Student Handbook
- Out of field waivers
- Engagement Letter

NorthStar Academies

- Employees Handbook

III. Governance Matters

- a. General Counsel's Report
- b. Financial Literacy

IV. Office of Strategy, Growth and Development

- a. Strategic Initiatives
 - NSA College, via FLDOE CIE
- b. Strategic Partnerships
 - Rock the Vote

- c. Strategic Planning Committee
 - October Meeting
- V. Legislative Matters
- VI. Office of School Operations Report
 - a. Operational Priorities
- VII. Financial Matters
 - a. Financial Reports
 - b. PBPCA
 - 2023-2024 Final General Budget
 - 2023-2024 Referendum Budget
 - c. CG Bethel High School
 - 2023-2024 Referendum Budget
 - d. 2024-2025 TSIA Plans
- VIII. Human Resources Matters
 - a. New Hire and Termination Report
 - b. Teacher Vacancy Challenges
- IX. 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.