

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NORTHSTAR ACADEMIES, INC.

June 12, 2018

A meeting of the Board of Directors of NorthStar Academies, Inc. (formerly known as New Alternative Education High School of Palm Beach County, Inc.) (“Company”), a Florida not for-profit corporation, was held at the offices of NorthStar Academies, Inc., One East Broward Blvd., Suite 1111, Ft. Lauderdale, FL 33301 on June 12, 2018.

The following directors were present in person at the meeting: Charles D. Barnett, Ira Paul, Stephanie Sears, Beth Adelman, and Chris Sadaka.

The following principals were present: Dr. Eunice Casey, Principal, Andrews High School; Martie Parker-Lovely, Principal, Sunrise High School; Alejandro Madrigal, Principal, C.G. Bethel High School; Dr. Daniel Walke, Principal, Chambers High School.

Also present were: Thom Jackson, President & CEO of EdisonLearning; Natalie Williams, SVP Strategy & Achievement, EdisonLearning; Jeanette Jimenez, Student Success Director, EdisonLearning; Michelle Schmitt, Senior Controller, EdisonLearning, Inc.; Jeffrey S. Woods, Esq., Trip Scott; Pamela McCoy, President & Director of Compliance, Charter Service Solutions of Florida; and Luis Sullivan, Ralph Arza Associates.

The meeting was called to order at 6:33 P.M.

Mr. Barnett noted that the following items in the consent agenda: Minutes of the May 8, 2018 meeting and Out of Field Waivers. Hearing no request to remove any item from the consent agenda, both items were unanimously approved on motion by Mr. Paul and second by Ms. Adelman.

Mr. Barnett noted that Ms. Adelman, Mr. Paul, Mr. Sadaka and Ms. Sears attended the Board’s training session on June 2, 2018, conducted by Kathleen W. Schoenberg, P.A., Mr. Jackson, Mr. Wood, and Ms. McCoy. Mr. Barnett thanked everyone for attending. Ms. McCoy reminded each attending Board member to sign into the <http://www.charterschooltraining.com/> site, complete the appropriate forms to certify their completion of the training, and forward certificates of completion to her so that she can file them in Charter Tools. Ms. McCoy also provided a checklist of additional outstanding items she needed from each of the new Board members to maintain compliance with the governance requirements in Broward, Miami-Dade and Palm Beach counties.

A period for public comment was permitted.

Mr. Barnett opened the floor for election of Board officers. The following directors were nominated unanimously approved on motion by Mr. Aragon and second by Ms. Adelman:

Board Chairman: Charles Barnett
Secretary & Treasurer: Ira Paul

By unanimous consent of all directors present, the following directors were appointed to serve as Board representatives and parent liaisons for each of the following schools:

- C.G. Bethel and Chambers High School: Ira Paul
- Andrews High School and Sunrise High School: Guillermo Aragon
- Palm Beach: Beth Adelman

Upon motion by Mr. Paul and second by Ms. Adelman, the Board approved the 2018 – 2019 Governing Board meeting schedule, the 2018 – 2019 School Calendar, and the 2018 – 2019 Employee Handbook, all as contained in the Board materials distributed prior to the Board meeting.

Ms. Lovely, Dr. Casey, Mr. Madrigal and Dr. Walke each provided their school reports, in accordance with the Board materials distributed prior to the Board meeting. Ms. Williams provided the school report on behalf of Ms. Deanna Allan, principal for Mavericks High School of Palm Springs, in accordance with the materials from Ms. Allan in the Board materials distributed prior to the Board meeting. Following a detailed discussion with respect to graduation rates, enrollment efforts, summer school efforts, and curriculum, the School principal reports were accepted as submitted. Mr. Barnett complimented each of the principals on their respective commencement ceremonies and thanked the directors who were able to attend. Mr. Jackson informed the Board that Raquel Espinoza would be engaged to assist with charter contract renewals for C.G. Bethel and Chambers, both of which must be filed by November 9, 2018.

Ms. Schmitt reviewed the financial reports contained in the Board materials distributed prior to the Board meeting. A detailed discussion ensued. During the discussion, Mr. Jackson informed the Board that Dr. Jimenez and Mr. Madrigal have been investigating an issue with respect to the roof at C.G. Bethel. Mr. Jackson noted that he is attempting to discuss the issue with the Sublandlord (School Property Development) and the Master Landlord (Trams Management). Mr. Jackson also noted that repairs were needed to the edifice of the school facility for Mavericks High of Palm Beach. On motion by Mr. Paul and second by Ms. Adelman the financial reports were unanimously approved as submitted.

Mr. Jackson recommended that the Board Chairman establish and appoint a Finance Committee. Mr. Barnett accepted the recommendation and appointed Mr. Aragon, Ms. Adelman and Mr. Sadaka to serve on the Finance Committee.

There being no further business, the meeting was adjourned at 8:02 p.m.

By: 
Chair