

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**June 18, 2024 @ 4:30 p.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, June 18, 2024, at 4:30 p.m. This meeting will occur at Sunrise High School, located at 424 W Sunrise Blvd, Fort Lauderdale, FL 33311 (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 May 18, 2024
- b. Ratification of interim actions by Board Chairman in lieu of Board Meeting
  - Charter School Teacher Salary Expenditure Report – Andrews High School
  - Youth Mental Health Attestation Form 7062 – CG Bethel High School
  - Youth Mental Health Attestation Form 7062– Chambers High School
  - Audit Engagement Letter– Main Street High School
  - FY24 Charter Reimbursement Request Letter – Palm Beach Prep. Charter Academy
  - Charter School Teacher Salary Expenditure Report -Sunrise High School
  - Settlement Agreement and Release – NorthStar Academies (Andrews High School & Sunrise High School)

#### **III. Governance Matters**

- a. 2024-2025 NSA Governing Board Meeting Schedule

#### **IV. Legislative Matters**

#### **V. Legal Matters**

- a. Status Reports
  - OIG Complaint Update
  - Main Street Charter Renewal Agreement

#### **VI. Finance**

- a. Financial Reports

#### **VII. School Matters**

- a. Administrative Updates
  - Principal Evaluations
  - Principal Appointments
    - Chambers High School
    - Main Street High School
    - PBPCA Middle School
    - PBPCA
- b. Charter School Renewal Updates
  - Main Street High School
- c. Summer ELDA Training
- d. Principal Reports
  - Main Street High School
  - Sunrise High School
  - CG Bethel High School

VIII. NSA Strategic Planning

- a. SY2024-2025 Strategic Growth Updates
- b. NSA Growth in Florida
- c. Osceola Updates
- d. Palm Beach Updates
- e. 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.**