

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
October 22, 2024 @ 4:30 p.m.
(Revised 10/18/2024)

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, October 22, 2024, at 4:30 p.m. This meeting will occur at Chambers High School, located at 698 Homestead Blvd, Homestead, FL 33030 (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 September 17, 2024

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

Andrews High School

- American Rescue Plan Act, Elementary and Secondary School Emergency Relief Fund and CFDA

CG Bethel High School

- Restriction/Disclosure of Employment Relatives

Chambers High School

- Performance Goals Framework Form
- Restriction/Disclosure of Employment Relatives
- Charter School Attestation Form Regarding Employee Contracts

Palm Beach Preparatory Charter Academy Middle School

- Automated Clearing House (ACH) Form

Palm Beach Preparatory Charter Academy

- Engagement Letter

III. Governance Matters

a. Review of Board Members and Officers term

b. Review of Board Governance Policies

c. Florida Charter School Conference

- November 19-21 in Orlando

IV. Office of Strategy, Growth and Development

a. Growth Opportunity Updates

b. Stakeholder Plans and Relationships

c. COGNIA System Accreditation

V. Legislative Matters

VI. Office of School Operations Report

a. FTE/Enrollment Report

b. Hurricane Update

- Facility Damages

- Hurricane Makeup Days & Schools' Calendar Revision

- CG Bethel High School
- c. Sandra Marie Curtis High School Renewal Application Submission
- d. School Reports
 - Andrews High School
 - CG Bethel High School
 - Palm Beach Preparatory Charter Academy

VII. Financial Matters

- a. Financial Reports
- b. Audit Reports
- c. PBPCA
 - 2023-2024 Final General Budget
- d. Bank of America Authorized Contact Approval

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.