

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
November 19, 2024 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, November 19, 2024, at 4:30 p.m. This meeting will occur at C.B. Bethel High School -16150 NE 17th Ave, North Miami Beach, FL 33162 (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 October 22, 2024
- b. Sandra Marie Curtis High School
 - a. Out of Field- Waiver

III. Governance Matters

- a. General Counsel's Report
 - a. Board Member Officer Term's Report
- b. Board Member Officers Election
- c. Florida Charter School Conference: 11/19-11/21

IV. Office of Strategy, Growth and Development

- a. Growth Initiatives Update
 - a. Miami- Dade
 - b. Broward
 - c. Palm Beach
 - d. Osceola
- b. NSA Schools' Winter Celebrations
- c. COGNIA System Accreditation Taskforce
- d. House Bill 733 - Middle School and High School Start Time
- e. Middle School Awareness Council -MSAC
- f. Board Policies Updates
- g. Executive Strategic Planning Updates
 - a. NSA Alumni

V. Legislative Matters

- a. School Board Race Runoffs Turnout
- b. Key items on the Ballot
- c. Federal Department of Education/Impact on School Choice
- d. Legislative Notes/Updates

VI. Financial Matters

- a. Financial Reports

VII. Office of School Operations Report

- a. **Andrews H.S.**
 - a. Charter School Teacher Salary Allocation Form

- b. Out of Field- Waiver
- c. Evaluation for School Leaders S.Y. 24-25
- d. Evaluation for Instructional Employees S.Y. 24-25
- e. School Improvement Plan
- f. Florida School Recognition Award Funds
- b. C.G. Bethel H.S.**
 - a. Florida School Recognition Plan Form
 - b. Florida School Recognition Award Funds
 - c. Charter School Policies and Procedures Attestation
- c. Main Street H.S.**
 - a. Florida School Recognition Award Funds
 - b. Out of Field- Waiver
 - c. Annual Enrollment Capacity
- d. Palm Beach Preparatory Charter Academy**
 - a. Florida School Recognition Award Funds
- e. Chambers H.S.**
 - a. Charter School Policies and Procedures Attestation
- f. Sandra Marie Curtis H.S.**
 - a. Charter School Teacher Salary Allocation Form
 - b. Evaluation for School Leaders S.Y. 24-25
 - c. Evaluation for Instructional Employees S.Y. 24-25
 - d. Out of Field- Waiver
 - e. School Improvement Plan
 - f. Florida School Recognition Award Funds
- b. School Reports**
 - a. Chambers HS
 - b. Main Street HS
 - c. PBPCA Middle
 - d. Sandra Marie Curtis H.S.

- VIII. Human Resources Matters
 - a. New Hire and Termination Report

- 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.