

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
January 21, 2025 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, January 21, 2025, at 4:30 p.m. This meeting will occur at Main Street High School - 1100 N Main St, Kissimmee, FL 34744 (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 November 19, 2024
- b. Andrews Highschool
 - a. Response/Action Plan
- c. Chambers High School
 - a. Governing Board Disclosure Form
- d. C.G Bethel High School
 - a. Governing Board Disclosure
- e. Palm Beach Preparatory Charter Academy
 - a. School Hardening Grant (FY23)
 - b. School Hardening Grant (FY25)
 - c. Tax Collector Engagement Letter
- f. Palm Beach Preparatory Charter Academy Middle School
 - a. School Hardening Grant (FY23)
 - b. School Hardening Grant (FY25)
 - c. Tax Collector Engagement Letter
- g. Sandra Marie Curtis High School
 - a. SSO Attestation Form
 - b. Tax Collector Engagement Form

III. Governance Matters

- a. General Counsel's Report
 - a. OIG Complaint
- b. Updates on Board Policies

IV. Office of Strategy, Growth and Development

- a. Growth Initiatives Update
 - a. Miami- Dade
 - b. Palm Beach
- b. NSA to obtain Federal Grantee status—Grant Strategies for 2025
- c. Executive Strategic Planning Dates: 1/22-23
- d. Stake Holder Updates:
 - a. Palm Beach

b. Miami- Dade

- e. Middle School Awareness council
Miami, Broward, Palm Beach and Osceola
- f. COGNIA Task Force
- g. Dan Marino Foundation
- h. Palm Beach State College

V. Legislative Matters

- a. School District News
- b. Federal Department of Education/Impact on School Choice
- c. Legislative Notes/Updates

VI. Office of School Operations Report

- a. Project Safety (Security Cameras)
- b. Collaborative School Evaluation Visits
- c. School Leadership Evaluations
- d. Andrews H.S.
 - a. Compensation/ Pay for Performance Plan
 - b. Response Action Plan (Broward)
- e. C.G. Bethel H.S.
 - a. Florida School Recognition Plan Form
 - b. Charter School Policies and Procedures Attestation
- f. Palm Beach Preparatory Charter Academy
 - a. Out of Field- Waivers
- g. Main Street H.S.
 - a. Out of Field- Waivers
- h. Chambers H.S.
 - a. Miami-Dade County Public Schools Referendum
Allocation and Disbursement 2024-2025 FY Certification Affidavit
 - b. Charter School Policies and Procedures Attestation
- i. Sandra Marie Curtis H.S.
 - a. Compensation/ Pay for Performance Plan

VII. Financial Matters

- a. Financial Reports

b. Security Cameras for all six Schools

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.