

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD MEETING**  
**February 18, 2025 @ 4:30 p.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, February 18, 2025, at 4:30 p.m. This meeting will occur at Sandra Marie High School - 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 January 21, 2025
- b. C.G Bethel High School
  - a. Preliminary Referendum Plan

III. Governance Matters

- a. General Counsel's Report
- b. Updates on Board Policies
- c. Litigation Update
- d. Arza Consulting Services Agreement

IV. Office of Strategy, Growth and Development

- a. Growth Initiatives Update
  - a. Palm Beach
  - b. Central Florida
- b. COGNIA Task Force Update
- c. DMF MOU
- d. Summary of Executive Strategic Planning Session
  
- e. Board Retreat 3/1/2025 at HQ from 10:00 AM – 2:00 PM

V. Legislative Matters

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

VI. Financial Matters

- a. Financial Reports

VII. Office of School Operations Report

- a. School Evaluation Updates
- b. February 2025 FTE Update
- c. CG Bethel High School
  - a. Title IV Allocation
- d. Chambers High School

- a. Title IV Allocation
- e. Palm Beach Preparatory Charter Academy
  - a. PBPCA Title 1 Reimbursement Letter
- f. Main Street High School
  - a. Annual Enrollment Capacity

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.**