

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF GOVERNING BOARD RETREAT MEETING**  
**March 1, 2025 @ 9:00 a.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Saturday, March 1, 2025, at 9:00 a.m. This meeting will occur at EdisonLearning Headquarters - 1 E Broward Blvd Ste 1599, Fort Lauderdale, FL 33301. 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. Welcome & Agenda Review
- III. Legislative Updates
- IV. NSA Board Policies Review and Approval
- V. NSA Strategic Plan 25-35
  - A. Strategic Growth and Development
  - B. School of Operations
  - C. Finance & Treasury
- VI. Investment Policy Options
- VII. 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.**