

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

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, March 18, 2025, at 4:30 p.m. This meeting will occur at Andrews High School - 3500 N Andrews Ave, Pompano Beach, FL 33309 (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 February 18, 2025
- b. Certification of Accuracy and Compliance

III. Governance Matters

- a. General Counsel's Report
 - a. Starr Litigation Update
 - b. SMC Lease Renewal Letter
- b. Board Policies Reminder
- c. National Charter Conference in Orlando 6/29 – 7/2

IV. Office of Strategy, Growth and Development

- a. DMF MOU
- b. Growth Initiatives Update
 - a. Project HEAL

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
- b. Raymond James Report
 - a. Main Street H.S.

VII. School Operations Report

- a. Andrews High School
 - a. Mental Health Assistance Allocation Plan Opt In Form
- b. Chambers High School
 - a. Out of Field Assignments – Subject Areas
 - b. 2023-2024 SY CHARTER SCHOOL Youth Mental Health Awareness Training
ATTESTATION FORM
- c. CG Bethel High School
 - a. School Parent Representative /Conflict Resolution Designee – Dr. Moore

- d. Sandra Marie Curtis High School
 - a. Mental Health Assistance Allocation Plan Opt In Form
- e. ELDA Spring 2025
- f. Principal Appointments
- g. School Reports
 - a. Andrews – Ms. Brammer
 - b. CG Bethel – Mr. Madrigal
 - c. PBPCA – Dr. Stewart

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.