

**NORTHSTAR ACADEMIES, INC.**  
**ANNUAL NOTICE OF GOVERNING BOARD MEETING**  
**April 15, 2025 @ 4:30 p.m.**

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, April 15, 2025, at 4:30 p.m. This meeting will occur at Chambers High School - 698 N Homestead Blvd, Homestead, FL 33030 (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 Retreat Meeting Minutes for March 1, 2025
- b. Board Meeting Minutes for March 18, 2025
- c. Andrews High School Intent to Renew Letter

III. Governance Matters

- a. Annual Board Meeting
  - a. Election of Officers
  - b. 25-26 Board Calendar
  - c. Annual Statement
    - i. Conflict of Interest Acknowledgment
- b. Board Policies
- c. Investment Committee
- d. Litigation Update

IV. Office of Strategy, Growth and Development

Strategic:

- a. NSA Strategic Plan Update
- b. FL Charter Alliance Board

Growth:

- c. Project Heal PB
- d. Project HEAL Broward update

V. School District News

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

VI. Financial Matters

- a. Financial Reports
- b. FY24-25 Audit

c. Investment performance over time

a. Main Street H.S.

VII. School Operations Report

a. CG Bethel High School

a. 2023-2024 SY CHARTER SCHOOL Youth Mental Health Awareness Training ATTESTATION FORM

b. Palm Beach Preparatory Charter Academy

a. UniSIG Reimbursement

b. FY25 Title I Reimbursement

c. Sandra Marie Curtis High School

a. Charter School SY25 Certification of Youth Mental Health Awareness Training

d. Safety and Security Updates

e. Charter Renewal Updates

a. Andrews

b. SMC

f. 25-26 SY Calendars

g. School Reports

a. Main Street High School

b. PBPCA Middle School

c. Sandra Marie Curtis

d. Chambers

i. Comprehensive District Review

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.