

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
May 20, 2025 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, May 20, 2025, at 4:30 p.m. This meeting will occur at Palm Beach Preparatory Charter Academy Middle School - 3525 S Congress Ave, Palm Springs, FL 33461 (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 April 15, 2025
- b. Board Special Meeting Minutes for April 30, 2025
- c. Audit Agreements
 - a. Andrews High School
 - b. Chambers High School
 - c. CG Bethel High School
 - d. Main Street High School
 - e. Palm Beach Preparatory Charter Academy
 - f. Palm Beach Preparatory Charter Academy Middle School
 - g. Sandra Marie Curtis High School
- d. First Amendment to the Charter School Renewal Agreement – Andrews High School
- e. Charter School Renewal Agreement – Sandra Marie Curtis High School
- f. Chambers Certified Public Accountant
- g. CG Bethel Certified Public Accountant
- h. 24-25 Palm Beach Satellite Campus Lease Agreement

III. Governance Matters

- a. General Counsel Report
- b. Litigation Update
- c. Palm Beach Satellite Campus - Intent to Renew

IV. Office of Strategy, Growth and Development

Strategic:

- a. Update on Grants
 - i. Project HEAL -Broward
 - ii. Project HEAL-PB
- b. New Grants
 - i. CAP Grant 26-27
 - ii. CSP Grant

Growth:

- c. Cognia Accreditation Update
- d. DMF Implementation Update

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. School Operations Report

- a. Charter Renewal Updates
 - a. Andrews
 - b. SMC
- b. 25-26 SY Calendars
- c. Principal Resignation
- d. Chambers High School
 - a. 2024-2025 SY Charter School Youth Mental Health Awareness Training Attestation Form
- e. CG Bethel High School
 - a. 2024-2025 SY Charter School Youth Mental Health Awareness Training Attestation Form
- f. Palm Beach Preparatory Charter Academy
 - a. FY25 Title 1 Charter Reimbursement Request Letter #3
- g. Palm Beach Preparatory Charter Academy Middle School
 - a. FY25 Title 1 Charter Reimbursement Request Letter #1
 - b. FY25 Title 1 Charter Reimbursement Request Letter #2
 - c. Title 1 Charter Reimbursement Acknowledgement
 - d. ERA Reimbursement Request Letter

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.