

NORTHSTAR ACADEMIES, INC.
NOTICE OF GOVERNING BOARD MEETING
June 17, 2025 @ 4:30 p.m.

A meeting of the Governing Board of NorthStar Academies, Inc. will be held on Tuesday, June 17, 2025, at 4:30 p.m. This meeting will occur at Sandra Marie Curtis 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 May 20, 2025
- b. 24-25 Charter School Teacher Administrator Evaluation System Declaration Form – Chambers High School
- c. 24-25 Charter School Teacher Administrator Evaluation System Declaration Form – CG Bethel High School

III. Governance Matters

- a. General Counsel Report
- b. Litigation Update
- c. Update: Management Company

IV. Office of Strategy, Growth and Development

Strategic:

- a. Senate Bill 296

Growth:

- b. NSA Partnership with Education Universities and Colleges

Development:

- a. NSA Mission Statement
- b. NSA Vision Statement

V. Legislative Matters

- a. School District News
- b. Legislative Notes

VI. Financial Matters

- a. Monthly Financial Statements
- b. Budgets FY 25-26

VII. School Operations Report

- a. Principal Appointments
- b. Principal Renewal
- c. ELDA Summer Update
- d. NSA Graduation Updates
- e. Chambers High School
 - a. Miami-Dade County Public Schools 2024-2025 Charter School Teacher/Administrator Evaluation System Resolution
- f. CG Bethel High School

a. Miami-Dade County Public Schools 2024-2025 Charter School Teacher/Administrator
Evaluation System Resolution

g. Main Street High School

a. Mental Health Plan Allocation 25-26

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.