

**NORTHSTAR ACADEMIES, INC.**  
**NOTICE OF SPECIAL GOVERNING BOARD MEETING**  
**July 16, 2025 @ 11:00 a.m.**

A special meeting of the Governing Board of NorthStar Academies, Inc. will be held on Wednesday, July 16, 2025, at 11:00 a.m. This meeting will occur at Palm Beach Preparatory Charter Academy - 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. NorthStar Academies – Palm Beach Letter
- b. Audit 2025, Governance Questionnaire
- c. PBPCA ACH Form FY25
- d. PBPCA Middle School ACH Form FY25
- e. Second Amendment to Charter – Palm Beach Prep (9-12)
- f. Chambers High School FMCOT Rev 07.14
- g. Chambers High School Repair Order
- h. Independent Contractor Agreement\_ Andy Binns
  1. Andrews
  2. CG Bethel
  3. Chambers
  4. Main Street
  5. PBPCA MS
  6. PBPCA HS
  7. Sandra Marie Curtis
- i. Independent Contractor Agreement\_ Lee Phillips
- j. NSA-AOT Service Agreements
  1. Andrews
  2. CG Bethel
  3. Chambers
  4. Main Street
  5. PBPCA
  6. Sandra Marie Curtis

III. Governance Matters

- a. Board Resolution Accepting Resignation of Current Members (Holland, Burkett, and Sheldon) and Appointing New Members
- b. Board Acknowledgement and Estoppel Letter

IV. School Operations Report

- a. Andrews High School
  - a. 25-26 CAP Grant Opt In
- b. Sandra Marie Curtis High School
  - a. 25-26 CAP Grant Opt In

## V. 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.**