

**NORTHSTAR ACADEMIES, INC.  
GOVERNING BOARD MEETING**

**MAY 14, 2019 at 4:30PM.**

A meeting of the Governance Board of NorthStar Academies, Inc. will be held on Tuesday, May14, 2019 at 4:30p.m. This meeting will be open to the public and will be held at:

**NorthStar Academies, Inc.  
One East Broward Blvd.  
11<sup>th</sup> Floor, Suite #1111  
Ft. Lauderdale, FL 33301**

**Agenda**

Call to Order  
Roll Call  
Acceptance of Board Chair's Resignation  
Board Chair Nominations  
Board Resolutions Establishing NorthStar Academies Board Bank Account  
Adoption of Retirement Plan – 403(b) & Open Enrollment  
Preliminary Budget Discussion  
Report of New Charter School Applications  
Adoption of School Calendars  
Appointment of Auditor  
Adoption of Mission and Vision Statement  
First Amendment to the Charter Contract – Mavericks HS of PS Name Change  
Out of Field Waiver – Palm Springs  
Adjournment

**ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDING AND 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 (561) 296-5705 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.**