



Forte Preparatory Academy

Forte Prep Board Meeting

Published on January 19, 2022 at 1:24 PM EST

Date and Time

Wednesday November 17, 2021 at 7:00 PM EST

Location

Forte Prep 51-35 Reeder Street OR on Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Lisa Friscia	1 m
B. Call the Meeting to Order		Lisa Friscia	
C. Approve Minutes	Approve Minutes		1 m
II. Governance			7:02 PM
A. Committee Update		Fiona Lin	15 m
	Rachel Ksenyak from BoardOnTrack to share results of Board self-assessment		
III. Finance			7:17 PM
A. Review Financial Update	FYI		10 m
IV. Academic Excellence			7:27 PM
A. Committee Update		Alexandra Rothman	5 m
V. Development			7:32 PM

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A. Committee Update		Lisa Friscia	5 m
VI. ED Update			7:37 PM
A. General Update			15 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote	Lisa Friscia	