



# Forte Preparatory Academy

## Forte Prep Board Meeting

Published on January 19, 2022 at 1:16 PM EST

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### Date and Time

Wednesday January 19, 2022 at 7:00 PM EST

### Location

Forte Prep 51-35 Reeder Street OR on Zoom

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### Agenda

|                                | Purpose         | Presenter         | Time           |
|--------------------------------|-----------------|-------------------|----------------|
| <b>I. Opening Items</b>        |                 |                   | <b>7:00 PM</b> |
| A. Record Attendance           |                 | Lisa Friscia      | 1 m            |
| B. Call the Meeting to Order   |                 | Lisa Friscia      |                |
| C. Approve Minutes             | Approve Minutes |                   | 1 m            |
| <b>II. Finance</b>             |                 |                   | <b>7:02 PM</b> |
| A. Review Financial Update     | FYI             |                   | 10 m           |
| <b>III. Governance</b>         |                 |                   | <b>7:12 PM</b> |
| A. Committee Update            |                 | Fiona Lin         | 5 m            |
| <b>IV. Academic Excellence</b> |                 |                   | <b>7:17 PM</b> |
| A. Committee Update            |                 | Alexandra Rothman | 5 m            |
| <b>V. Development</b>          |                 |                   | <b>7:22 PM</b> |
| A. Committee Update            |                 | Ellen Winn        | 5 m            |

|                            | Purpose | Presenter     | Time           |
|----------------------------|---------|---------------|----------------|
| <b>VI. ED Update</b>       |         |               | <b>7:27 PM</b> |
| A. General Update          |         | Graham Browne | 15 m           |
| <b>VII. Other Business</b> |         |               |                |
| <b>VIII. Closing Items</b> |         |               |                |
| A. Adjourn Meeting         | Vote    | Lisa Friscia  |                |