



# Forte Preparatory Academy

## Forte Prep Board Meeting

Amended on February 15, 2022 at 8:22 AM EST

### Date and Time

Wednesday February 16, 2022 at 7:00 PM EST

### Location

Forte Prep 51-35 Reeder Street OR on Zoom

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance		Fiona Lin	1 m
B. Call the Meeting to Order		Fiona Lin	
C. Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>7:02 PM</b>
A. Review Financial Update	FYI	Daniel Moskowitz	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	Fiona Lin	