



# Forte Preparatory Academy

## Forte Prep Board Meeting

Published on March 16, 2022 at 7:00 PM EDT

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### Date and Time

Wednesday March 16, 2022 at 7:00 PM EDT

### 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		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
	Forte Prep data dashboard: <a href="https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jlL52zSUE5D4FjNPfXtB6huAezM/edit#gid=111984620">https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jlL52zSUE5D4FjNPfXtB6huAezM/edit#gid=111984620</a>		
<b>V. Development</b>			<b>7:22 PM</b>
A. Committee Update		Ellen Winn	5 m

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New Forte Prep fundraising page:	<a href="https://forteprep.networkforgood.com/projects/155502-general-fundraising">https://forteprep.networkforgood.com/projects/155502-general-fundraising</a>		
Board Challenge:	use this page to create your recurring donation plan		

**VI. ED Update** **7:27 PM**

A. General Update		Graham Browne	15 m
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**VII. Other Business**

**VIII. Closing Items**

A. Adjourn Meeting	Vote	Fiona Lin	
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