



Forte Preparatory Academy

Forte Prep Board Meeting

Published on April 20, 2022 at 6:59 PM EDT

Date and Time

Wednesday April 20, 2022 at 7:00 PM EDT

Location

Forte Prep 51-35 Reeder Street OR on Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Fiona Lin	1 m
B. Call the Meeting to Order		Fiona Lin	
C. Approve Minutes	Approve Minutes		1 m
II. Finance			7:02 PM
A. Review Financial Update	FYI	Daniel Moskowitz	10 m
B. Approve Form 990	Vote	Daniel Moskowitz	2 m
Board needs to review and approve 990 so it can be filed.			
III. Governance			7:14 PM
A. Committee Update		Fiona Lin	5 m
Introduction to prospective board members - Christal Morris and Danny Medina			
B. Exec Session			5 m
IV. Academic Excellence			7:24 PM
A. Committee Update		Alexandra Rothman	5 m

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Forte Prep data dashboard: https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jlL52zSUE5D4FjNPffXtB6huAezM/edit#gid=111984620		

V. Development 7:29 PM

A. Committee Update	Ellen Winn	5 m
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May 12 - Back to School Night event page:
<https://www.facebook.com/events/703229754056625> or
<https://www.eventbrite.com/e/fortes-back-to-school-night-community-fundraiser-tickets-324388694317>

Share with your networks this week and order your tickets/make a donation.

New Forte Prep fundraising page: <https://forteprep.networkforgood.com/projects/155502-general-fundraising>

VI. ED Update 7:34 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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