



Forte Preparatory Academy

Forte Prep Board Meeting

Published on May 18, 2022 at 6:56 PM EDT

Date and Time

Wednesday May 18, 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. Budget Presentation	Discuss	Daniel Moskowitz	10 m
	Board to review budget presentation and ask questions. Vote in June meeting		
III. Governance			7:22 PM
A. Committee Update		Fiona Lin	5 m
	Introduction to prospective board members - Val Abrams		
B. Exec Session			5 m
IV. Academic Excellence			7:32 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 **7:37 PM**

A. Committee Update	Discuss	Ellen Winn	5 m
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Update on fundraising event and next steps.

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

VI. ED Update **7:42 PM**

A. General Update		Graham Browne	15 m
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https://docs.google.com/presentation/d/1TsLsMv_UKEq2X01SQPjKEeTcphzuA__Q1Rf_uNFrNgQ/edit?usp=sharing

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	Vote	Fiona Lin	
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