



Forte Preparatory Academy

Forte Prep Board Meeting

Published on January 10, 2023 at 7:22 PM EST

Date and Time

Wednesday June 15, 2022 at 7:00 PM EDT

Location

Forte Prep 51-35 Reeder Street, Elmhurst NY 11373
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 Discussion	Discuss	Daniel Moskowitz	10 m
Board to review budget presentation and ask questions. Vote in June meeting			
III. Governance			7:22 PM

	Purpose	Presenter	Time
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
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
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
VII. Next Year Planning			
VIII. Closing Items			
A. Adjourn Meeting	Vote	Fiona Lin	