



Forte Preparatory Academy

Forte Prep Board Meeting

Published on July 20, 2022 at 6:55 PM EDT

Date and Time

Wednesday July 20, 2022 at 7:00 PM EDT

Location

51-35 Reeder Street (Forte Prep)

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
III. Governance			7:12 PM
A. Committee Update		Fiona Lin	5 m
Introduction to prospective board members - Val Abrams			
IV. Academic Excellence			7:17 PM
A. Committee Update		Alexandra Rothman	5 m
Forte Prep data dashboard: https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jlL52zSUE5D4FjNPfXtB6huAezM/edit#gid=111984620			
V. Development			7:22 PM

	Purpose	Presenter	Time
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 **7:27 PM**

A. General Update		Graham Browne	15 m
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<https://docs.google.com/presentation/d/1TKcPtaC5cDptibWqFgz0sewsLj42-ZS2UsdvJeXdetQ/edit?usp=sharing>

VII. Closing Items **7:42 PM**

A. Adjourn Meeting	Vote	Fiona Lin	
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