



Forte Preparatory Academy

Forte Prep Board Meeting

Published on August 17, 2022 at 8:11 AM EDT

Date and Time

Wednesday August 17, 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		Lisa Friscia	1 m
B. Call the Meeting to Order		Lisa Friscia	
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	Vote	Lisa Friscia	5 m
• Introduction to special guests			
• Board resolution for charter amendment for approval			
B. Approve Board resolution for charter amendment	Vote	Lisa Friscia	4 m
IV. Academic Excellence			7:21 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 **7:26 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 **7:31 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 **7:46 PM**

A. Adjourn Meeting	Vote	Fiona Lin	
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