



# Forte Preparatory Academy

## Forte Prep Board Meeting

Published on August 30, 2022 at 4:55 PM EDT  
 Amended on September 11, 2022 at 10:00 PM EDT

### Date and Time

Wednesday September 21, 2022 at 7:00 PM EDT

### Location

- 51-35 Reeder Street (Forte Prep)
- CLEAR Offices: 65 East 55th Street (Btwn Madison and Park), 16th floor
- Zoom

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Lisa Friscia	1 m
<b>B.</b> Call the Meeting to Order		Lisa Friscia	
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>7:02 PM</b>
<b>A.</b> Review Financial Update	FYI	Daniel Moskowitz	10 m
<b>III. Governance</b>			<b>7:12 PM</b>
<b>A.</b> Committee Update	Vote	Lisa Friscia	5 m
• Introduction to special guests			
• Board resolution for charter amendment for approval			

	Purpose	Presenter	Time
<b>IV. Academic Excellence</b>			<b>7:17 PM</b>
A. Committee Update		Alexandra Rothman	5 m
Forte Prep data dashboard: <a href="https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jlL52zSUE5D4FjNPfXtB6huAezM/edit#gid=111984620">https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jlL52zSUE5D4FjNPfXtB6huAezM/edit#gid=111984620</a>			
<b>V. Development</b>			<b>7:22 PM</b>
A. Committee Update	Discuss	Ellen Winn	5 m
Update on fundraising event and next steps.			
New Forte Prep fundraising page: <a href="https://forteprep.networkforgood.com/projects/155502-general-fundraising">https://forteprep.networkforgood.com/projects/155502-general-fundraising</a>			
<b>VI. ED Update</b>			<b>7:27 PM</b>
A. General Update		Graham Browne	15 m
<a href="https://docs.google.com/presentation/d/1TKcPtaC5cDptibWqFgz0sewsLj42-ZS2UsdvJeXdetQ/edit?usp=sharing">https://docs.google.com/presentation/d/1TKcPtaC5cDptibWqFgz0sewsLj42-ZS2UsdvJeXdetQ/edit?usp=sharing</a>			
B. ESSA Title Consultation and Collaboration	Discuss	Graham Browne	5 m
<a href="https://docs.google.com/presentation/d/1YnxQIP3qfEyd_eE4r7E6TR-_sMZHItVBV-DC8eohurc/edit?usp=sharing">https://docs.google.com/presentation/d/1YnxQIP3qfEyd_eE4r7E6TR-_sMZHItVBV-DC8eohurc/edit?usp=sharing</a>			
<b>VII. Closing Items</b>			<b>7:47 PM</b>
A. Adjourn Meeting	Vote	Fiona Lin	