



Forte Preparatory Academy

Forte Prep Board Meeting

Published on October 10, 2022 at 3:11 PM EDT

Date and Time

Wednesday October 19, 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
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
• Executive Committee elections			
IV. Academic Excellence			7:17 PM
A. Committee Update		Alexandra Rothman	5 m

	Purpose	Presenter	Time
Forte Prep data dashboard: https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jlL52zSUE5D4FjNPffXtB6huAezM/edit#gid=111984620			

V. Development **7:22 PM**

A. Committee Update	Discuss	Ellen Winn	5 m
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Proposal for date for next Fundraising event

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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