



Forte Preparatory Academy

Forte Prep Board Meeting

Published on December 14, 2022 at 11:09 AM EST
Amended on December 21, 2022 at 5:46 PM EST

Date and Time

Wednesday December 21, 2022 at 6:00 PM EST

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			6:00 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			6:02 PM
A. Review Financial Update	FYI	Daniel Moskowitz	10 m
III. Governance			6:12 PM

	Purpose	Presenter	Time
A. Committee Update	Vote	Fiona Lin	5 m
<ul style="list-style-type: none"> • Executive Committee elections 			
IV. Academic Excellence			6:17 PM
A. Committee Update		Alexandra Rothman	5 m
V. Development			6:22 PM
A. Committee Update	Discuss	Ellen Winn	5 m
<ul style="list-style-type: none"> • Fundraiser post mortem • EOY appeal • New Forte Prep fundraising page: https://forteprep.networkforgood.com/projects/155502-general-fundraising 			
VI. ED Update			6:27 PM
A. General Update		Graham Browne	15 m
https://docs.google.com/presentation/d/1TKcPtaC5cDptibWqFgz0sewsLj42-ZS2UsdvJeXdetQ/edit?usp=sharing			
VII. Closing Items			6:42 PM
A. Adjourn Meeting	Vote	Fiona Lin	