



Forte Preparatory Academy

Forte Prep Board Meeting

Published on January 18, 2023 at 5:56 PM EST

Date and Time

Wednesday January 18, 2023 at 6:30 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			6:30 PM
A. Record Attendance		Fiona Lin	1 m
B. Call the Meeting to Order		Fiona Lin	
C. Approve Minutes	Approve Minutes		1 m
II. Governance			6:32 PM
A. Committee Update	Vote	Fiona Lin	5 m
<ul style="list-style-type: none">• Executive Committee elections			

	Purpose	Presenter	Time
B. Board on Track demo presentation	FYI	Yuna Shin (Board on Track)	5 m
III. Finance			6:42 PM
A. Review Financial Update	FYI	Daniel Moskowitz	10 m
IV. Academic Excellence			6:52 PM
A. Committee Update		Alexandra Rothman	5 m
V. Development			6:57 PM
A. Committee Update	Discuss	Ellen Winn	5 m
<ul style="list-style-type: none"> • New Forte Prep fundraising page: https://forteprep.networkforgood.com/projects/155502-general-fundraising 			
VI. ED Update			7:02 PM
A. General Update		Graham Browne	15 m
https://docs.google.com/presentation/d/1TKcPtaC5cDptibWqFgz0sewsLj42-ZS2UsdvJeXdetQ/edit?usp=sharing			
VII. Closing Items			7:17 PM
A. Adjourn Meeting	Vote	Fiona Lin	