



Forte Preparatory Academy

Forte Prep Board Meeting

Published on February 3, 2023 at 3:49 PM EST
 Amended on February 15, 2023 at 9:14 AM EST

Date and Time

Wednesday February 15, 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 (Jan 2023; Dec 2022)	Approve Minutes		1 m
II. Governance			6:32 PM
A. Committee Update	Vote	Fiona Lin	7 m
• Executive Committee elections (Vice Chair)			
• Approve current Board count [10], SUNY charter authorizer requirement			

	Purpose	Presenter	Time
III. Finance			6:39 PM
A. Review Financial Update	FYI	Daniel Moskowitz	10 m
IV. Academic Excellence			6:49 PM
A. Committee Update		Alexandra Rothman	5 m
V. Development			6:54 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			6:59 PM
A. General Update		Graham Browne	15 m
https://docs.google.com/presentation/d/1TKcPtaC5cDptibWqFgz0sewsLj42-ZS2UsdvJeXdetQ/edit?usp=sharing			
VII. Closing Items			7:14 PM
A. Adjourn Meeting	Vote	Fiona Lin	