



Forte Preparatory Academy

Forte Prep Board Meeting

Published on March 25, 2023 at 10:58 AM EDT
Amended on April 16, 2023 at 5:19 PM EDT

Date and Time

Wednesday April 19, 2023 at 6:30 PM EDT

Location

- 51-35 Reeder Street (Forte Prep)
- Bridgespan offices: 333 7th Ave (between 27th/28th Sts) -11th 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	

Purpose	Presenter	Time
C. Approve Minutes		4 m
II. Finance		
A. Review Financials	Daniel Moskowitz	10 m
III. Academic Excellence		
A. Committee Update	Alexandra Rothman	5 m
IV. Development		
A. Committee Update	Ellen Winn	5 m
<ul style="list-style-type: none"> • Claim your donations in google sheet (check your email for link) 		
V. ED Update		
A. General Update	Graham Browne	15 m
https://docs.google.com/presentation/d/1fyhWMPxsec4wVjL5v6xgQP0TwFzLpovWminyW4GSQR8/edit?usp=sharing		
B. Board vote: Approve Lease (HS Incubator facility)	Graham Browne	7 m

Purpose	Presenter	Time
VI. Closing Items		7:17 PM
A. Adjunctive Meeting	Fiona Lin	
VII. Executive Session		