



Forte Preparatory Academy

Forte Prep Board Meeting

Published on June 16, 2023 at 9:37 AM EDT

Amended on June 21, 2023 at 6:36 PM EDT

Date and Time

Wed Jun 21, 2023 at 6:30 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			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			
III. Development			

	Purpose	Presenter	Time
IV. Finance			6:32 PM
A. Finance Review	FYI	Daniel Moskowitz	8 m
B. Approve FY24 Budget	Vote	Daniel Moskowitz	5 m
V. Governance			
VI. Other Business - Executive Director update			6:45 PM
			https://docs.google.com/presentation/d/1fyhWMPxsec4wVjL5v6xgQP0TwFzLpovWminyW4GSQR8/edit?usp=sharing
A. COVID-19 Reopening Plan/Return to Instruction Plan		Graham Browne	5 m
			Review and confirm reopening plan (return to instruction from 2021)
VII. Closing Items			6:50 PM
A. Adjourn Meeting	Vote		