



Forte Preparatory Academy

Forte Prep Board Meeting

Published on June 22, 2023 at 11:08 AM EDT

Amended on July 17, 2023 at 4:25 PM EDT

Date and Time

Wednesday July 19, 2023 at 6:30 PM EDT

Location

- 51-35 Reeder Street (Forte Prep)
- CLEAR Offices: 85 10th Avenue, 9th 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. Finance			6:32 PM
A. Finance Review	FYI	Daniel Moskowitz	8 m

	Purpose	Presenter	Time
III. Academic Excellence			
IV. Development			6:40 PM
A. Public Comment/Consultation/Collaboration on ESSER Funding Opportunity for input on our ARP-ESSER plan	Discuss	Graham Browne	5 m
V. Governance			6:45 PM
A. New Board members: Prospect & recruit	Discuss	Laura Rodriguez	7 m
B. Annual ED evaluation (Reflect on 22-23 SY)	Discuss	Fiona Lin	15 m
VI. Other Business - Executive Director update			
			https://docs.google.com/presentation/d/1fyhWMPxsec4wVjL5v6xgQP0TWFzLpovWminyW4GSQR8/edit?usp=sharing
VII. Closing Items			
A. Adjourn Meeting	Vote		