



# Forte Preparatory Academy

## Forte Prep Board Meeting

Published on July 17, 2023 at 10:47 AM EDT  
Amended on August 16, 2023 at 5:53 PM EDT

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### Date and Time

Wednesday August 16, 2023 at 6:30 PM EDT

### Location

- Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>6:32 PM</b>
<b>A.</b> Finance Review	FYI	Daniel Moskowitz	8 m

	Purpose	Presenter	Time
<b>III. Academic Excellence</b>			
<b>IV. Development</b>			
<b>V. Governance</b>			<b>6:40 PM</b>
<b>A. Public Comment/Consultation/Collaboration on ESSER Funding</b>	Discuss	Graham Browne	5 m
<b>VI. Other Business - CEO update</b>			
			<a href="https://docs.google.com/presentation/d/1fyhWMPxsec4wVjL5v6xgQP0TwFzLpovWminyW4GSQR8/edit?usp=sharing">https://docs.google.com/presentation/d/1fyhWMPxsec4wVjL5v6xgQP0TwFzLpovWminyW4GSQR8/edit?usp=sharing</a>
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		