



Forte Preparatory Academy

Forte Prep Board Meeting

Published on August 26, 2023 at 9:47 AM EDT
Amended on September 18, 2023 at 10:22 AM EDT

Date and Time

Wednesday September 20, 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 (3 months - June, July & Aug)	Approve Minutes	Fiona Lin	7 m
II. Governance Committee			6:38 PM

	Purpose	Presenter	Time
A. Welcome Board prospect - Introduction	Discuss	Fiona Lin	10 m
B. Board Treasurer vote	Vote	Fiona Lin	3 m
III. Finance			6:51 PM
A. Finance Review - Monthly Actuals	FYI	Leslie Rich	8 m
IV. Development			
V. Executive Session			
VI. CEO update			6:59 PM
			https://docs.google.com/presentation/d/1fyhWMPxsec4wVjL5v6xgQP0TwFzLpovWminyW4GSQR8/edit?usp=sharing
A. SY launch; Facilities update	Discuss	Graham Browne	13 m
VII. Closing Items			7:12 PM
A. Schedule Board retreat	Discuss	Fiona Lin	10 m
B. Adjourn Meeting	Vote		