



# Forte Preparatory Academy

## November Board Meeting

Published on November 16, 2022 at 6:22 PM EST

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### Date and Time

Wednesday November 16, 2022 at 6:00 PM EST

### Location

Forte Prep (51-35 Reeder Street, Elmhurst NY 11373)

CLEAR office (65 E 55th St 17th fl, New York, NY 10022)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Fiona Lin	1 m
B. Call the Meeting to Order		Fiona Lin	
C. Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>6:02 PM</b>
A. Review Financial Update	FYI	Daniel Moskowitz	10 m
<b>III. Governance</b>			<b>6:12 PM</b>
A. Committee Update	Vote	Fiona Lin	5 m
• Executive Committee elections			
<b>IV. Academic Excellence</b>			<b>6:17 PM</b>
A. Committee Update		Alexandra Rothman	5 m

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Forte Prep data dashboard: <a href="https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jiL52zSUE5D4FjNPffXtB6huAezM/edit#gid=111984620">https://docs.google.com/spreadsheets/d/1FyjclS-MmWyaLp_jiL52zSUE5D4FjNPffXtB6huAezM/edit#gid=111984620</a>			
<b>V. Development</b>			<b>6:22 PM</b>
A. Committee Update	Discuss	Ellen Winn	5 m
<ul style="list-style-type: none"> <li>• Update on fundraiser</li> <li>• Ensure that all board members get the word out</li> <li>• New Forte Prep fundraising page:  <a href="https://forteprep.networkforgood.com/projects/155502-general-fundraising">https://forteprep.networkforgood.com/projects/155502-general-fundraising</a> </li> </ul>			
<b>VI. ED Update</b>			<b>6:27 PM</b>
A. General Update		Graham Browne	15 m
<a href="https://docs.google.com/presentation/d/1TKcPtaC5cDptibWqFgz0sewsLj42-ZS2UsdvJeXdetQ/edit?usp=sharing">https://docs.google.com/presentation/d/1TKcPtaC5cDptibWqFgz0sewsLj42-ZS2UsdvJeXdetQ/edit?usp=sharing</a>			
<b>VII. Closing Items</b>			<b>6:42 PM</b>
A. Adjourn Meeting	Vote	Fiona Lin	