



Forte Preparatory Academy

Forte Prep Board Meeting

Published on October 11, 2023 at 12:35 PM EDT

Date and Time

Wednesday October 18, 2023 at 6:30 PM EDT

Location

- 51-35 Reeder Street (Forte Prep)
- CLEAR Offices: 85 10th Avenue, 9th Floor
- Zoom: <https://zoom.us/j/94001336885?pwd=K1AvOWN4MWM3U3VoSytQNkU5U1NDZz09#success>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes	Fiona Lin	7 m
II. Finance			6:38 PM
A. Finance Review - Monthly Actuals	FYI	Leslie Rich	8 m

	Purpose	Presenter	Time
III. Governance Committee			6:46 PM
A. Board Retreat - confirm Agenda & pre-retreat assignments	Discuss	Fiona Lin	15 m
B. Board Secretary vote	Vote	Fiona Lin	3 m
IV. Development			
V. CEO update			7:04 PM
			https://docs.google.com/presentation/d/1fyhWMPxsec4wVjL5v6xgQP0TwFzLpovWminyW4GSQR8/edit?usp=sharing
A. SY updates; Facilities updates	Discuss		15 m
VI. Closing Items			7:19 PM
A. Adjourn Meeting	Vote		