



# Forte Preparatory Academy

## Forte Prep Board Meeting

Nov 2023 only

Published on October 21, 2023 at 11:08 AM EDT

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### Date and Time

Sunday November 19, 2023 at 1:15 PM EST

### Location

- NOV only: 69-26 Cooper Avenue, Glendale NY 11385
- Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:15 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Fiona Lin	7 m
<b>II. Finance</b>			<b>1:23 PM</b>
<b>A.</b> Finance Review - Monthly Actuals	FYI	Leslie Rich	10 m

	Purpose	Presenter	Time
<b>III. Governance Committee</b>			
<b>IV. Development</b>			<b>1:33 PM</b>
<b>A.</b> Giving Tuesday - EOY push for donations			7 m
<b>V. CEO update</b>			<b>1:40 PM</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>A.</b> SY updates; Facilities updates	Discuss		15 m
<b>VI. Closing Items</b>			<b>1:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote		