



# Forte Preparatory Academy

## Forte Prep Board Meeting

Published on December 13, 2023 at 12:22 PM EST

---

### Date and Time

Wednesday December 20, 2023 at 6:30 PM EST

### Location

- 51-35 Reeder Street (Forte Prep)
- CLEAR offices 85 Tenth Avenue, New York NY
- Zoom

---

### 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		5 m
<b>II. Finance</b>			<b>6:36 PM</b>
<b>A.</b> Review monthly Actuals	FYI	EdTec	12 m

	Purpose	Presenter	Time
<b>B.</b> Board Approval/Discussion: High School Facilities	Discuss	Graham Browne	15 m
<ul style="list-style-type: none"> <li>• Apex lease approval - long term space</li> <li>• St. Johns Lutheran school incubator approval - for Y3 of high school operation</li> </ul>			
<b>III. Friends of Forte Prep</b>			
<b>IV. Fund/Development</b>			<b>7:03 PM</b>
<b>A.</b> Review results to date: EOY Appeal/Fundraising Push	Discuss	Fund/Dev Committee	10 m
<b>V. Governance</b>			<b>7:13 PM</b>
<b>A.</b> New Board prospects (SY23-24 Goal)	FYI	Fiona Lin	10 m
<b>B.</b> Review & call final SY23-24 Board goals	Discuss	Fiona Lin	10 m
<b>VI. CEO Updates</b>			<b>7:33 PM</b>
<b>A.</b> SY updates; upcoming Leave plans/Qs	FYI	Graham Browne	12 m
<b>VII. Closing Items</b>			<b>7:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote		