



Forte Preparatory Academy

Forte Prep Board Meeting

Published on January 8, 2024 at 3:47 PM EST

Date and Time

Wednesday January 17, 2024 at 6:30 PM EST

Location

- The Warwick Hotel (suite TBD) - 65 W 54th Street
- 51-35 Reeder Street (Forte Prep campus)
- Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Ellen Winn	3 m
B. Call the Meeting to Order		Fiona Lin	
C. Approve Minutes	Approve Minutes	Fiona Lin	5 m
Approve minutes for Forte Prep Board Meeting on December 20, 2023			
II. Finance			6:38 PM
A. Review monthly Actuals (Nov)	FYI	EdTec	12 m

	Purpose	Presenter	Time
III. Fund/Development			
IV. Governance			6:50 PM
A. Review & call final SY23-24 (2024) Board goals	Discuss	Full Board	10 m
B. New Board prospects (SY23-24 Goal)	FYI	Fiona Lin	10 m
V. [Interim] CEO Updates			7:10 PM
A. SY (school year) updates	FYI	Justin Smith	10 m
VI. Closing Items			7:20 PM
A. Adjourn Meeting	Vote	Fiona Lin	