



Forte Preparatory Academy

Forte Prep Board Meeting

Published on February 9, 2024 at 11:26 AM EST
Amended on February 13, 2024 at 10:16 AM EST

Date and Time

Thursday February 15, 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. Call the Meeting to Order		Fiona Lin	
B. Record Attendance		Ellen Winn	3 m
C. Approve Minutes	Approve Minutes	Fiona Lin	5 m
II. Governance			6:38 PM
A. Welcome Board prospects/guests: Jennifer Cordero, Joe Schilling	Discuss	Full Board	15 m

	Purpose	Presenter	Time
III. Finance			6:53 PM
A. Review monthly Actuals (Dec)	FYI	Deshaun Mars	12 m
IV. Fund/Development			
V. CSO (Chief Schools Officer) & Academics Committee update			7:05 PM
A. Present trimester (middle school) and semester (high school) student academics outcome data	Discuss	Justin Smith	20 m
VI. Closing Items			7:25 PM
A. Adjourn Meeting	Vote	Fiona Lin	
B. Executive Session - new Board members vote	Vote	Fiona Lin	5 m