



Forte Preparatory Academy

Forte Prep Board Meeting

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Date and Time

Wednesday March 20, 2024 at 6:30 PM EDT

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		Wai Lin Yip	
B. Record Attendance		Ellen Winn	3 m
C. Approve Minutes	Approve Minutes	Wai Lin Yip	5 m
II. Finance			6:38 PM
A. Review monthly Actuals (Jan)	FYI	Christine Padula	15 m

	Purpose	Presenter	Time
III. Governance			6:53 PM
A. No items			5 m
IV. Fund/Development			
V. CEO update			6:58 PM
A. CEO updates	Discuss	Graham Browne	20 m
VI. Closing Items			7:18 PM
A. Adjourn Meeting	Vote	Wai Lin Yip	3 m