



# Forte Preparatory Academy

## Forte Prep Board Meeting

Published on March 26, 2024 at 9:20 AM EDT

Amended on April 12, 2024 at 2:31 PM EDT

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### Date and Time

Wednesday April 17, 2024 at 6:30 PM EDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Ellen Winn	5 m
<b>B.</b> Call the Meeting to Order		Fiona Lin	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Fiona Lin	5 m
	Approve minutes for Forte Prep Board Meeting on March 20, 2024		
<b>II. Finance</b>			<b>6:42 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review monthly actuals (March 2024) Bryson (EdTec)	Discuss	Christine Padula	15 m
<b>B.</b> Preview FY25 Budget	Discuss	Graham Browne	10 m
<b>III. Fund/Dev</b>			<b>7:07 PM</b>
<b>A.</b> Fund/Dev goals check in	Discuss	Ellen Winn	10 m
<b>IV. CEO updates</b>			<b>7:17 PM</b>
<b>A.</b> April 2024 updates	Discuss	Graham Browne	15 m
<b>V. Closing Items</b>			<b>7:32 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Fiona Lin	5 m