



Forte Preparatory Academy

Forte Prep Board Meeting

Published on May 4, 2024 at 4:17 PM EDT
Amended on May 13, 2024 at 10:00 AM EDT

Date and Time

Wednesday May 15, 2024 at 6:30 PM EDT

Location

- The Warwick Hotel (suite 2121) - 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 | 5 m |
| B. Call the Meeting to Order | | Fiona Lin | 2 m |
| C. Approve Minutes | Approve Minutes | Fiona Lin | 5 m |
| II. Finance Committee | | | 6:42 PM |
| A. Review & approve 990 (2022) | Vote | Christine Padula | 15 m |

| | Purpose | Presenter | Time |
|-----------------------------------|---------|---------------|----------------|
| Bryson (EdTec) | | | |
| B. Preview FY25 Budget | Discuss | Graham Browne | 15 m |
| III. Fund/Dev Committee | | | 7:12 PM |
| A. Fund/Dev goals check in | Discuss | Wai Lin Yip | 10 m |
| IV. CEO updates | | | 7:22 PM |
| A. May 2024 updates | Discuss | Graham Browne | 15 m |
| V. Closing Items | | | 7:37 PM |
| A. Adjourn Meeting | Vote | Fiona Lin | 5 m |