



Forte Preparatory Academy

Forte Prep Board Meeting

Published on June 3, 2024 at 10:51 AM EDT

Date and Time

Monday June 17, 2024 at 6:00 PM EDT

Location

- 51-35 Reeder Street (Forte Prep Middle School campus)
- [Zoom link](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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. Governance Committee			6:12 PM
A. Board prospecting (Autumn cohort)	Discuss	Fiona Lin	10 m

	Purpose	Presenter	Time
III. Finance Committee			6:22 PM
A. Vote/Approve FY25 Budget	Vote	Graham Browne	15 m
IV. Fund/Dev Committee			6:37 PM
A. Fund/Dev goals check in	Discuss	Wai Lin Yip	10 m
V. CEO updates			6:47 PM
A. June 2024 updates	Discuss	Graham Browne	15 m
VI. Closing Items			7:02 PM
A. Adjourn Meeting	Vote	Fiona Lin	5 m