



Forte Preparatory Academy

Forte Prep Board Meeting

Published on June 19, 2024 at 11:37 AM EDT

Amended on June 21, 2024 at 2:26 PM EDT

Date and Time

Wednesday July 17, 2024 at 6:30 PM EDT

Location

- Virtual: <https://zoom.us/j/94001336885?pwd=K1AvOWN4MWM3U3VoSytQNkU5U1NDZz09>

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	Ellen Winn	5 m
II. Finance Committee			6:42 PM
A. Review May actuals	Discuss	Graham Browne	10 m

	Purpose	Presenter	Time
B. Board Training (EdTec) - FPA Financials (20 min; 10 min Q&A) EdTec slide deck training w/Q&A time. Ops focus: year-round budget cycle	FYI	Fiona Lin	30 m
III. Governance Committee			7:22 PM
A. Board review & discussion: CEO self evaluation 23-24SY	Discuss	Fiona Lin	20 m
IV. CEO updates			7:42 PM
A. July 2024 updates	Discuss	Graham Browne	15 m
V. Closing Items			7:57 PM
A. Adjourn Meeting	Vote	Fiona Lin	5 m