



# Forte Preparatory Academy

## Board Meeting

### Forte Prep Full Board Monthly Meeting

Published on September 6, 2024 at 9:22 AM EDT  
Amended on September 18, 2024 at 12:07 PM EDT

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#### Date and Time

Wednesday September 18, 2024 at 6:30 PM EDT

#### Location

In Person Meeting location: 333 7th Avenue (11th Floor);  
New York, NY 10001

Join Zoom Meeting: <https://zoom.us/j/94001336885?pwd=K1AvOWN4MWM3U3VoSytQNkU5U1NDZz09>

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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	Ellen Winn	5 m
<b>II. Finance Committee</b>			<b>6:42 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review June actuals (close SY23-24 books)	Discuss	Graham Browne	10 m
<b>B.</b> Board Training (EdTec) - FPA Financials (20 min; 10 min Q&A)	FYI	Fiona Lin	20 m
EdTec slide deck training w/Q&A time. Ops focus: year-round budget cycle			
<b>III. Governance Committee</b>			<b>7:12 PM</b>
<b>A.</b> New Board members (prospecting)	Discuss	Fiona Lin	5 m
<b>IV. CEO updates</b>			<b>7:17 PM</b>
<b>A.</b> New SY24-25 launch	Discuss	Graham Browne	10 m
<a href="https://docs.google.com/presentation/d/1EHd-SNHo_MXglx_Is3Yy6jkr2LcvedDPUQGpkEVOPoc/edit?usp=sharing">https://docs.google.com/presentation/d/1EHd-SNHo_MXglx_Is3Yy6jkr2LcvedDPUQGpkEVOPoc/edit?usp=sharing</a>			
<b>V. Closing Items</b>			<b>7:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Fiona Lin	5 m