



Forte Preparatory Academy

Board Meeting

Forte Prep Full Board Monthly Meeting

Published on September 19, 2024 at 4:22 PM EDT

Amended on October 8, 2024 at 12:06 PM EDT

Date and Time

Wednesday October 16, 2024 at 6:30 PM EDT

Location

In Person Meeting location: 333 7th Avenue (11th floor), NY 10001

Join Zoom Meeting: <https://zoom.us/j/94001336885?pwd=K1AvOWN4MWM3U3VoSyfQNkU5U1NDZz09>

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 Sept Board Minutes	Approve Minutes	Ellen Winn	5 m
II. Finance Committee			6:42 PM
A. Review June actuals (close SY23-24 books)	Discuss	Graham Browne	10 m

	Purpose	Presenter	Time
B. Board Update: FY2023 Audit Review & Approve submission of 22-23SY audit	FYI	Fiona Lin	5 m
III. Governance Committee			6:57 PM
A. Confirm & prep for Nov retreat	Discuss	Fiona Lin	5 m
IV. Academic Achievement Committee			7:02 PM
A. Review of 23-24 SY student academic performance data Chief Schools Officer to join	Discuss	Val Abrams	20 m
V. CEO updates			7:22 PM
A. SY 24-25 progress updates https://docs.google.com/presentation/d/1EHd-SNHo_MXglx_Is3Yy6jkrR2LcvedDPUQGpkEVOPoc/edit?usp=sharing	Discuss	Graham Browne	10 m
VI. Closing Items			7:32 PM
A. Adjourn Meeting	Vote	Fiona Lin	5 m