



# Forte Preparatory Academy

## Board Meeting

### Forte Prep Full Board Monthly Meeting

Published on October 21, 2024 at 5:29 PM EDT

Amended on October 29, 2024 at 3:24 PM EDT

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#### Date and Time

Wednesday November 20, 2024 at 6:30 PM EST

#### Location

In Person Meeting location: 333 7th Avenue (11th Floor)

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order		Fiona Lin	2 m
<b>B.</b> Record Attendance		Wai Lin Yip	5 m
<b>C.</b> Approve Sept & Oct Board Minutes	Approve Minutes	Fiona Lin	5 m
<b>D.</b> Welcome & Intros (2 Board prospects)	Discuss	Fiona Lin	15 m

	Purpose	Presenter	Time
<b>II. Finance Committee</b>			<b>6:57 PM</b>
A. Review Sept actuals (EdTec)	Discuss	Fiona Lin	10 m
<b>III. CEO updates</b>			<b>7:07 PM</b>
A. SY 24-25 progress updates <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>	Discuss	Graham Browne	15 m
<b>IV. Governance Committee</b>			<b>7:22 PM</b>
A. Review & vote on Board By-laws revision Proposed By-Law revision: Delete Board term limit count.	Vote	Fiona Lin	5 m
B. Confirm & prep for Dec retreat Confirm date/time & location. Confirm Retreat Agenda & Board prep action items	Discuss	Fiona Lin	5 m
C. New Board members (Vote)	Vote	Fiona Lin	5 m
<b>V. Closing Items</b>			<b>7:37 PM</b>
A. Adjourn Meeting	Vote	Fiona Lin	5 m