



Forte Preparatory Academy

Board Meeting

Forte Prep Full Board Monthly Meeting

Published on November 24, 2024 at 3:09 PM EST

Date and Time

Wednesday December 11, 2024 at 5:00 PM EST

Location

In Person Meeting location 333 Seventh Avenue, 11th Floor

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Fiona Lin	2 m
B. Record Attendance		Ellen Winn	2 m
C. Approve Nov Board minutes	Approve Minutes	Fiona Lin	3 m
II. Finance Committee			5:07 PM

	Purpose	Presenter	Time
A. Review Oct actuals (EdTec)	FYI	Fiona Lin	13 m
III. CEO updates			5:20 PM
A. SY 24-25 progress updates https://docs.google.com/presentation/d/1EHd-SNHo_MXglx_Is3Yy6jkR2LcvedDPUQGpkEVOPoc/edit?usp=sharing	FYI	Graham Browne	
IV. Closing Items			5:20 PM
A. Adjourn Meeting	Vote	Fiona Lin	5 m