



Forte Preparatory Academy

Board Meeting

Forte Prep Full Board Monthly Meeting

Published on December 20, 2024 at 9:46 AM EST

Date and Time

Wednesday January 15, 2025 at 6:30 PM EST

Location

In Person Meeting location TBD:

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Fiona Lin	2 m
B. Record Attendance		Ellen Winn	2 m
C. Approve Dec Board minutes	Approve Minutes	Fiona Lin	3 m
II. Finance Committee			6:37 PM

	Purpose	Presenter	Time
A. Review November budget actuals (EdTec)	FYI	Fiona Lin	13 m
III. Governance Committee			6:50 PM
A. Share back: Board self-assessment 2024	Discuss	Fiona Lin	8 m
B. Confirm Board Committee's 2025 goals	Discuss	Fiona Lin	8 m
C. Board vote: New Officers (2025)	Vote	Fiona Lin	5 m
IV. Fund/Dev Committee			7:11 PM
A. Update: Capital Campaign progress	FYI	Sally Song	7 m
V. CEO updates			7:18 PM
A. SY 24-25 progress updates	FYI	Graham Browne	15 m
VI. Closing Items			7:33 PM
A. Adjourn Meeting	Vote	Fiona Lin	5 m