



# Forte Preparatory Academy

## Board Meeting

### Forte Prep Full Board Monthly Meeting

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#### Date and Time

Wednesday February 19, 2025 at 6:30 PM EST

#### Location

In Person Meeting location: Bridgespan Office (333 7th Avenue, 11th floor, near 28th Street)

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> Call the Meeting to Order          |                 | Ellen Winn       | 2 m            |
| <b>B.</b> Record Attendance                  |                 | Jennifer Cordero | 2 m            |
| <b>C.</b> Approve January 2025 Board minutes | Approve Minutes | Jennifer Cordero | 3 m            |
| <b>II. Finance Committee</b>                 |                 |                  | <b>6:37 PM</b> |

|   | Purpose | Presenter                  | Time           |
|---|---------|----------------------------|----------------|
| <b>A.</b> Review January budget actuals (EdTec)                                     | FYI     | Fiona Lin                  | 15 m           |
| <b>III. Governance Committee</b>  |         |                            | <b>6:52 PM</b> |
| <b>A.</b> Prospecting   |         |                            | 5 m            |
| 1) Prospects for Board treasurer (Katie and Lorenzo)                                |         |                            |                |
| 2) Discuss prospecting for board growth related to capital campaign (Sally/Wai Lin) |         |                            |                |
| <b>IV. Fund/Dev Committee</b>   |         |                            | <b>6:57 PM</b> |
| <b>A.</b> Update: Capital Campaign progress   | FYI     | Sally Song and Wai Lin Yip | 7 m            |
| <b>V. CEO updates</b>   |         |                            | <b>7:04 PM</b> |
| <b>A.</b> SY 24-25 progress updates   | FYI     | Graham Browne              | 15 m           |
| <b>VI. Closing Items</b>  |         |                            | <b>7:19 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    | Fiona Lin                  | 5 m            |