



Forte Preparatory Academy

Board Meeting

Forte Prep Full Board Monthly Meeting

Published on February 5, 2025 at 3:21 PM EST
Amended on February 18, 2025 at 4:58 PM EST

Date and Time

Wednesday February 19, 2025 at 6:30 PM EST

Location

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

PLEASE NOTE WE DO NOT HAVE QUORUM SO WE'RE SWITCHING THIS MEETING TO VIRTUAL. Thanks.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Ellen Winn	2 m
B. Record Attendance		Jennifer Cordero	2 m
C. Approve January 2025 Board minutes	Approve Minutes	Jennifer Cordero	3 m

	Purpose	Presenter	Time
II. Finance Committee			6:37 PM
A. Review January budget actuals (EdTec)	FYI	Fiona Lin	15 m
B. Approve Financial Policies	Vote	Graham Browne	5 m
			<ul style="list-style-type: none"> • updated titles • Increased board approval threshold to \$15k • updated Section X - inventory policies
III. Governance Committee			6:57 PM
A. Prospecting			5 m
			<ol style="list-style-type: none"> 1) Prospects for Board treasurer (Katie and Lorenzo) 2) Discuss prospecting for board growth related to capital campaign (Sally/Wai Lin)
IV. Fund/Dev Committee			7:02 PM
A. Update: Capital Campaign progress	FYI	Sally Song and Wai Lin Yip	7 m
V. CEO updates			7:09 PM
A. SY 24-25 progress updates	FYI	Graham Browne	15 m
VI. Closing Items			7:24 PM
A. Adjourn Meeting	Vote	Fiona Lin	5 m