



Forte Preparatory Academy

Board Meeting

Forte Prep Full Board Monthly Meeting

Published on March 17, 2025 at 3:18 PM EDT
Amended on March 19, 2025 at 6:25 PM EDT

Date and Time

Wednesday March 19, 2025 at 6:30 PM EDT

Location

In Person Meeting location: Bridgespan Offices (333 Seventh Ave, Manhattan and Forte Prep executive offices, Queen)

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		Ellen Winn	2 m
B. Record Attendance		Jennifer Cordero	2 m
C. Approve February 2025 Board minutes	Approve Minutes	Jennifer Cordero	3 m

	Purpose	Presenter	Time
D. Approve January 2025 Board minutes	Approve Minutes	Jennifer Cordero	5 m
II. Finance Committee			6:42 PM
A. Review January budget actuals (EdTec)	FYI	Fiona Lin	15 m
III. Academic Achievement Committee Report			
IV. Governance Committee			6:57 PM
A. Prospecting			5 m
1) Prospects for Board treasurer (Katie and Lorenzo)			
2) Discuss prospecting for board growth related to capital campaign (Sally/Wai Lin)			
V. Fund/Dev Committee			7:02 PM
A. Update: Capital Campaign progress	FYI	Sally Song and Wai Lin Yip	7 m
Discuss development consultant.			
VI. CEO updates			7:09 PM
A. SY 24-25 progress updates	FYI	Graham Browne	15 m
VII. Closing Items			7:24 PM
A. Adjourn Meeting	Vote	Fiona Lin	5 m