

# Forte Preparatory Academy

## **Board Meeting**

### Forte Prep Full Board Monthly Meeting

Published on June 18, 2025 at 1:25 PM EDT Amended on June 18, 2025 at 1:26 PM EDT

#### **Date and Time**

Wednesday June 18, 2025 at 6:30 PM EDT

#### Location

In Person Meeting location TBD:

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

### **Agenda**

			Purpose	Presenter	Time
I.	Opening Items				6:30 PM
	A.	Record Attendance			1 m
	B.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes		1 m

Approve minutes for Board Meeting on May 21, 2025

		Purpose	Presenter	Time		
II.	Finance 6:32 PM					
	A. Finance and Budget Review	Discuss	Christopher Cruz	10 m		
III.	Fund/Dev			6:42 PM		
	A. Capital Campaign Update	Discuss	Graham Browne	5 m		
	Capital Campaign Memo					
IV.	Governance					
V.	Academic					
VI.	CEO Report					
VII.	Closing Items					
	A. Adjourn Meeting	Vote				