

# Forte Preparatory Academy

## **Board Meeting**

### Forte Prep Full Board Monthly Meeting

Published on July 16, 2025 at 1:35 PM EDT

| Date | and | <b>Time</b> |
|------|-----|-------------|
|------|-----|-------------|

Wednesday July 16, 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

- I. Opening Items
  - A. Record Attendance
  - B. Call the Meeting to Order
- II. Finance
  - A. Finance and Budget Review Discuss Christopher Cruz
- III. Fund/Dev

|      | A.         | Capital Campaign Update  | Discuss           | Graham Browne     |  |  |
|------|------------|--|-------------------|-------------------|--|--|
|      |            | Capital Campaign Memo  |                   |                   |  |  |
| IV.  | Gov        | vernance   |                   |                   |  |  |
| V.   | Academic   |  |                   |                   |  |  |
| VI.  | CEO Report |  |                   |                   |  |  |
|      | A.         | Upcoming Items for Approval  |                   |                   |  |  |
|      |            | 1) June Minutes Look for an email from Ellen   |                   |                   |  |  |
|      |            | 2) 2025-26 Safety plan Graham will present a draft for discusemail due September 1, 2026 | ssion here and th | en we'll vote via |  |  |
| VII. | Clo        | sing Items   |                   |                   |  |  |
|      | A.         | Adjourn Meeting  | Vote              |                   |  |  |

Purpose

Presenter