



Forte Preparatory Academy

Board Meeting

Published on September 11, 2025 at 1:46 PM EDT
Amended on September 11, 2025 at 1:53 PM EDT

Date and Time

Wednesday September 17, 2025 at 6:30 PM EDT

Location

Bridgespan Group Offices
333 7th Ave, 11th Floor

Agenda

| | Purpose | Presenter | Time |
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| I. Opening Items | | | 6:30 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve July Minutes | Vote | Jennifer Cordero | 5 m |
| II. Finance | | | 6:36 PM |
| A. Finance and Budget Review | Discuss | Christopher Cruz | 10 m |
| III. Fund/Dev with Hagar Berlin | | | 6:46 PM |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Graham and Hagar will walk through the capital campaign progress and discuss specific roles for all board members. | | | |

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| A. | Capital Campaign Update | Discuss | Graham Browne | 45 m |
| | Capital Campaign Memo | | | |

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| IV. | Governance | | | 7:31 PM |
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Discuss possible Board Prospects, a potential board member may be joining this meeting.

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| A. | Vote to adjust cadence of board meetings from 3rd to 4th Wednesday of the month | Vote | Ellen Winn | 5 m |
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| V. | CEO Report | | | |
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| VI. | Academic | | | |
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| VII. | Closing Items | | | |
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| A. | Adjourn Meeting | Vote | | |
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