



# Forte Preparatory Academy

## Board Meeting

Published on December 16, 2025 at 3:10 PM EST  
Amended on December 17, 2025 at 4:25 PM EST

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### Date and Time

Wednesday December 17, 2025 at 6:30 PM EST

### Location

Bridgespan Group Offices  
333 7th Ave, 11th Floor

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Zoom: <https://us06web.zoom.us/j/94001336885?pwd=K1AvOWN4MWM3U3VoSytQNkU5U1NDZz09>

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### Agenda

|     | Purpose   | Presenter | Time           |
|-----|---|-----------|----------------|
| I.  | <b>Opening Items</b>  |           | <b>6:30 PM</b> |
| A.  | Record Attendance   |           | 1 m            |
| B.  | Call the Meeting to Order                                       |           |                |
| II. | <b>Approve Minutes from October and November board meetings</b> |           |                |
|     | Review and approve minutes.                                     |           |                |

|  | Purpose | Presenter        | Time           |
|--|---------|------------------|----------------|
| <b>III. Fund Development/Capital Campaign/Board Actions</b>    |         |                  |                |
| Review progress to-date on capital campaign.                   |         |                  |                |
| Review recent email from Christiaan Koop re: Board next steps. |         |                  |                |
| Time for Q & A with Christiaan.                                |         |                  |                |
| <b>IV. Financials/Ed Tec Presentation</b>                      |         |                  | <b>6:31 PM</b> |
| <b>A.</b> Financial Update Presentation                        | Discuss | Christopher Cruz | 10 m           |
| <b>V. CEO Report</b>   |         |                  |                |
| <b>VI. Other Business</b>                                      |         |                  |                |
| Board picture  |         |                  |                |
| Discuss possible new board members                             |         |                  |                |
| Reminder for next board meeting -- Wednesday, January 28th     |         |                  |                |
| <b>VII. Closing Items</b>                                      |         |                  |                |
| <b>A.</b> Adjourn Meeting                                      | Vote    |                  |                |