



# Forte Preparatory Academy

## Board Meeting

September 23, 2026

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### Date and Time

Wednesday September 23, 2026 at 6:00 PM EDT

### Location

Bridgespan Group Offices  
333 7th Ave, 11th Floor

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### Agenda

|                                     | Purpose         | Presenter        | Time           |
|-------------------------------------|-----------------|------------------|----------------|
| <b>I. Opening Items</b>             |                 |                  | <b>6:00 PM</b> |
| <b>A.</b> Record Attendance         |                 |                  | 1 m            |
| <b>B.</b> Call the Meeting to Order |                 |                  |                |
| <b>C.</b> Approve Minutes           | Approve Minutes |                  | 1 m            |
| <b>II. Finance</b>                  |                 |                  | <b>6:02 PM</b> |
| <b>A.</b> Review financials         | FYI             | Christopher Cruz | 10 m           |

|                                                                 | Purpose | Presenter     | Time           |
|-----------------------------------------------------------------|---------|---------------|----------------|
| <b>III. Fund/Dev</b>                                            |         |               | <b>6:12 PM</b> |
| <b>A.</b> Ribbon Cutting update                                 | FYI     | Graham Browne | 5 m            |
| <b>IV. Governance</b>                                           |         |               | <b>6:17 PM</b> |
| <b>A.</b> Board member recruitment                              | Discuss | Ellen Winn    | 5 m            |
| Time to add members to the board. Who are the latest prospects? |         |               |                |
| <b>V. CEO Update</b>                                            |         |               | <b>6:22 PM</b> |
| <b>A.</b> SUNY Renewal meeting                                  |         |               | 5 m            |
| <b>VI. Closing Items</b>                                        |         |               | <b>6:27 PM</b> |
| <b>A.</b> Adjourn Meeting                                       | Vote    |               |                |