



Forte Preparatory Academy

Board Meeting

Date and Time

Monday August 3, 2026 at 6:00 PM EDT

In-person locations:

Forte Preparatory Academy 78-02 Queens Blvd, Elmhurst NY 11373

Ellen Winn: 142 Haddon Place, Montclair, NJ 07043

Wai Lin Yip - 462 W. 58th St, New York, NY 10019

Christopher Cruz - 125 Lincoln Ave, Ridgewood, NJ 07450

Michael Dymond - 214 East 51st Street, Apt 2K, New York, NY 10022

Jennifer Cordero - 325 Lenox Avenue, New York, NY 10027

Virtual Location:

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

Meeting ID: 940 0133 6885

Passcode: 557824

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B.	Call the Meeting to Order		
C.	Approve Minutes from June mtg.	Approve Minutes	1 m
II.	Annual Review of Financial Policies		6:02 PM
A.	Annual review of financial policies and procedures	Vote	5 m
	Annually we must review these policies. Graham will walk us through.		
III.	Closing Items		6:07 PM
A.	Adjourn Meeting	Vote	
	Reminder, we will not meet in August.		
	Next meeting: Wednesday, September 23rd, 6pm at Bridgespan. We must have in-person quorum.		
	If you have not yet updated your availability for the rest of the year's Board meetings, please do so here:		
	https://docs.google.com/spreadsheets/d/1EhAqj1uoCkKrVf3HsDwD7v4XvGWom7Je/edit?gid=558826338#gid=558826338		