

APPROVED



Forte Preparatory Academy

Minutes

Forte Prep Board Meeting

Date and Time

Wednesday May 17, 2023 at 6:30 PM

Location

- Zoom ONLY

Directors Present

C. Padula (remote), D. Moskowitz (remote), F. Lin (remote), V. Abrams (remote), W. Yip (remote)

Directors Absent

A. Rothman, E. Winn, K. Mullen, L. Mendez, L. Rodriguez

Ex Officio Members Present

G. Browne (remote)

Non Voting Members Present

G. Browne (remote)

Guests Present

L. Rich (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

F. Lin called a meeting of the board of directors of Forte Preparatory Academy to order on Wednesday May 17, 2023 at 6:35 PM.

C. Approve Minutes

Review & approval of April 2023 Board meeting delayed to next Board mtg (June 2023)

Review & approval of April 2023 Board meeting Minutes was delayed to next Board mtg (June 2023)

II. Finance

A. March 2023 Financials

Board reviewed March monthly financials (actuals) - no questions.

B. 23-24 SY Budget

Board reviewed initial first draft of the 2023-2024 Budget. We can ask questions, concerns and vote on this at the June 2023 meeting.

III. Other Business - Executive Director update

A. Executive Director update

Career Day today on Wed, May 17, 2023.

Fresh Air Fund trip tomorrow May 18.

High school update - enrollment; Facilities - general contractor identified for the high school. F

undraising - onsite visit/observation on June 7, 2023. Hiring of teachers and some leadership roles are completed; a few still in progress.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,

W. Yip