

APPROVED



# Forte Preparatory Academy

## Minutes

### Forte Prep Board Meeting

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#### **Date and Time**

Wednesday May 17, 2023 at 6:30 PM

#### **Location**

- Zoom ONLY
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#### **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)

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#### **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