

APPROVED



Forte Preparatory Academy

Minutes

Forte Prep Board Meeting

Date and Time

Wednesday August 16, 2023 at 6:30 PM

Location

- Zoom
-

Directors Present

A. Rothman (remote), C. Padula (remote), F. Lin (remote), K. Mullen (remote), L. Mendez (remote), L. Rodriguez (remote), V. Abrams (remote), W. Yip (remote)

Directors Absent

D. Moskowitz, E. Winn

Ex Officio Members Present

G. Browne (remote)

Non Voting Members Present

G. Browne (remote)

Guests Present

B. Johnson (remote), D. Forbes (remote), 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 Aug 16, 2023 at 6:34 PM.

C. Approve Minutes

Quorum not achieved. July minutes approval moved to Sept monthly Board meeting

II. Governance

A. Board membership

Farewells: we bid farewell & thank you to founding Board member & Secretary Alexie Rothman, who has stepped down after 8 years of service.

New Board prospects: Laura & Wai Lin shared their progress cultivating 1-2 new Board members. Fiona has met or will meet in person with both prospects to discuss Board opportunities & commitments/responsibilities. Board prospects will be invited to join the Sept monthly Board mtg. The Board will formally vote to extend an offer of Board membership during its September (Executive session).

III. 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 7:07 PM.

Respectfully Submitted,
F. Lin