

APPROVED



# Forte Preparatory Academy

## Minutes

### Forte Prep Board Meeting

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#### Date and Time

Wednesday August 16, 2023 at 6:30 PM

#### Location

- Zoom

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#### 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)

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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 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