



# 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