



# Forte Preparatory Academy

## Minutes

### November Board Meeting

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#### Date and Time

Wednesday November 16, 2022 at 6:00 PM

#### Location

Forte Prep (51-35 Reeder Street, Elmhurst NY 11373)

CLEAR office (65 E 55th St 17th fl, New York, NY 10022)

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#### Directors Present

D. Moskowitz (remote), E. Winn (remote), F. Lin (remote), K. Mullen (remote), L. Friscia (remote), L. Mendez (remote), V. Abrams (remote)

#### Directors Absent

A. Rothman, C. Morris, C. Padula

#### Ex Officio Members Present

G. Browne (remote)

#### Non Voting Members Present

G. Browne (remote)

#### Guests Present

B. Johnson (remote), Justin Smith (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 Nov 16, 2022 at 6:00 PM.

### **C. Approve Minutes**

## **II. Finance**

### **A. Review Financial Update**

The audit noted a discrepancy in Ed Tech's control. Ed Tech provided a strong internal control action plan.

## **III. Governance**

### **A. Committee Update**

Vacancy for Vice Chair seat- please contact Fiona

## **IV. Academic Excellence**

### **A. Committee Update**

None

## **V. Development**

### **A. Committee Update**

- Keep encouraging folks to buy tickets of buy tickets for your folks and give to them.
- We are in a good spot on raffle items
- Run of show will be out by Monday- please sign up

## **VI. ED Update**

### **A. General Update**

- Great showing at the DOE hearing. Strong support and no dissenters
- Strong HS principal pool
- Reviewed reporting structure. Graham will serve as CEO
- Pi Capital updates COO and CDO, in addition to founding HS leaders, will get posted January

- Board chair, Finance chair and Graham to meet in the beginning of year to discuss salary for all C-level staff

## **VII. 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 7:30 PM.

Respectfully Submitted,  
L. Friscia