

APPROVED



Forte Preparatory Academy

Minutes

Forte Prep Board Meeting

Date and Time

Wednesday January 17, 2024 at 6:30 PM

Location

- The Warwick Hotel (suite TBD) - 65 W 54th Street
 - 51-35 Reeder Street (Forte Prep campus)
 - Zoom
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Directors Present

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

Directors Absent

E. Winn

Guests Present

D. Forbes (remote), J. Smith (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 Jan 17, 2024 at 6:40 PM.

C. Approve Minutes

F. Lin made a motion to approve the minutes from Forte Prep Board Meeting on 12-20-23.

C. Padula seconded the motion.

The board **VOTED** to approve the motion.

II. Finance

A. Review monthly Actuals (Nov)

COO Dawn Forbes shared brief financials updates & confirmed payments made in December towards the long-term high school facilities lease/build. December 2023 actuals will be reviewed at the Feb Board meeting.

III. Governance

A. Review & call final SY23-24 (2024) Board goals

Each committee shared its 23-24 SY goals & fielded questions.

B. New Board prospects (SY23-24 Goal)

Laura & Fiona have cultivated 2 Board prospects via a New Schools Venture Fund & Hispanic Scholarship Foundation partnership. Board prospects who progress will be invited to join the February Board mtg for introductions/get to know yous, with Board making official votes in Exec committee session.

IV. [Interim] CEO Updates

A. SY (school year) updates

Chief Schools Officer (& interim CEO) Justin Smith shared a series of updates on Forte Prep's middle & high school. He shared upcoming school events & priorities. He asked for Board support in early 24-25 SY job postings.

V. Closing Items

A. Adjourn Meeting

F. Lin made a motion to Adjourn Board meeting.

K. Mullen seconded the motion.

The board **VOTED** to approve the motion.

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,
W. Yip