

APPROVED



Forte Preparatory Academy

Minutes

Forte Prep Board Meeting

Date and Time

Thursday February 15, 2024 at 6:30 PM

Location

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

Directors Present

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

Directors Absent

C. Padula

Guests Present

Bryson Wilson (Ed Tech), D. Forbes (remote), Dawn Antoine (remote), J. Smith (remote)

I. Opening Items

A. Call the Meeting to Order

F. Lin called a meeting of the board of directors of Forte Preparatory Academy to order on Thursday Feb 15, 2024 at 6:38 PM.

B.

Ellen Winn

Signed by Ellen Winn on 10/16/2024

Record Attendance

C. Approve Minutes

F. Lin made a motion to approve the minutes from Forte Prep Board Meeting on 01-17-24.

L. Rodriguez seconded the motion.

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

II. Governance

A. Welcome Board prospects/guests: Jennifer Cordero, Joe Schilling

Jennifer and Joe introduced themselves and shared their interest in joining the Board.

All Board members introduced themselves, shared brief bios, and talk about their work with the FPA Board.

III. Finance

A. Review monthly Actuals (Dec)

Bryson Wilson from Ed Tech walked us through the monthly report (budget v actuals) and also reviewed the SUNY Fiscal Dashboard, which is completed quarterly.

Overall FPA is in excellent fiscal health.

Fielded question from potential board member, Joe Schilling, about how payment from City/State works.

Question from potential board member, Jennifer XX, about how FPA's finances compare with other charter schools.

IV. CSO (Chief Schools Officer) & Academics Committee update

A. Present trimester (middle school) and semester (high school) student academics outcome data

Chief Schools Officer Justin shared school updates from both middle school & high school campuses, including academic progress from trimester and semester student academic outcomes.

A current priority includes early hiring for the 24-25 SY.

V. Closing Items

A.

Ellen Winn

Signed by Ellen Winn on 10/16/2024

Adjourn Meeting

F. Lin made a motion to Adjourn.

L. Mendez 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 7:51 PM.

Respectfully Submitted,

F. Lin

B. Executive Session - new Board members vote

F. Lin made a motion to Formally approve the addition of 2 new Board members: Jennifer Cordero and Joseph Schilling.

V. Abrams seconded the motion.

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

Ellen Winn

Signed by Ellen Winn on 10/16/2024