



Forte Preparatory Academy

Minutes

Forte Prep Board Meeting

Date and Time

Monday June 17, 2024 at 6:00 PM

Location

- 51-35 Reeder Street (Forte Prep Middle School campus)
- Zoom link

We held this meeting at the Forte Prep offices immediately after the ground-breaking ceremony for the new high school.

Directors Present

C. Padula (remote), E. Winn, F. Lin, J. Cordero (remote), J. Schilling, L. Mendez, L. Rodriguez (remote), S. Song, V. Abrams, W. Yip (remote)

Directors Absent

K. Mullen

Directors who arrived after the meeting opened

J. Schilling

Ex Officio Members Present

G. Browne

Non Voting Members Present

G. Browne

Guests Present

J. Smith

I. Opening Items

A. Record Attendance

J. Schilling arrived at 6:42 PM.

B. Call the Meeting to Order

F. Lin called a meeting of the board of directors of Forte Preparatory Academy to order on Monday Jun 17, 2024 at 6:18 PM.

C. Approve Minutes

F. Lin made a motion to approve the minutes Forte Prep Board Meeting on 05-15-24.

V. Abrams seconded the motion.

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

II. Governance Committee

A. Board prospecting (Autumn cohort)

Rose Javier (Board prospect), the parent of a recent FPA alumni joined the call for a discussion with board members about FPA and the Board.

III. Finance Committee

A. Vote/Approve FY25 Budget

Bryson Wilson presented the budget to the Board. Limited changes from the Board's earlier review.

F. Lin made a motion to Approve FY25 budget.

C. Padula seconded the motion.

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

IV. Fund/Dev Committee

A. Fund/Dev goals check in

The CEO report included a discussion of fund development work.

V. CEO updates

A. June 2024 updates

Graham provided an overview of end-of-year happenings at the school and reflected on FPA's launch 7-years ago in light of the current groundbreaking on the new high school building.

Graduation will be June 25th.

Review included a discussion of recruiting efforts for next year, which are going very well.

We also discussed where graduating 8th graders will be attending high school -- a wide range of strong options.

We concluded by thanking Christine Padua for her strong contributions to the Board as this is her last meeting.

VI. 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 7:22 PM.

Respectfully Submitted,
E. Winn