

DRAFT



# Forte Preparatory Academy

## Minutes

### Forte Prep Board Meeting

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#### Date and Time

Wednesday July 17, 2024 at 6:30 PM

#### Location

- Virtual: <https://zoom.us/j/94001336885?pwd=K1AvOWN4MWM3U3VoSytQNkU5U1NDZz09>

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#### Directors Present

F. Lin (remote), J. Cordero (remote), J. Schilling (remote), K. Mullen (remote), L. Mendez (remote), L. Rodriguez (remote), V. Abrams (remote)

#### Directors Absent

E. Winn, S. Song, W. Yip

#### Ex Officio Members Present

G. Browne (remote)

#### Non Voting Members Present

G. Browne (remote)

#### Guests Present

Bryson, Ed Tec (remote), Janeya, Ed Tec (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 Jul 17, 2024 at 6:38 PM.

### **C. Approve Minutes**

[No Quorum] Delayed review & Approval of Minutes to Sept Board mtg

## **II. Finance Committee**

### **A. Board Training (EdTec) - FPA Financials (20 min; 10 min Q&A)**

Delayed to September Board mtg (for full Board member attendance). Training deck to be circulated beforehand for advance Board review/read.

## **III. Governance Committee**

### **A. Board review & discussion: CEO self evaluation 23-24SY**

Graham offered a self-reflection & individual Board members asked questions for a broader discussion on Forte Prep's future growth & vision; the challenge of leading through & with a CSuite (COO, CSO, & CCO).

## **IV. 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 7:54 PM.

Respectfully Submitted,

F. Lin