

APPROVED



Forte Preparatory Academy

Minutes

Forte Prep Board Meeting

Date and Time

Wednesday July 17, 2024 at 6:30 PM

Location

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

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)

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