DRAFT

Forte Preparatory Academy

Minutes

Board Meeting

Date and Time
Wednesday April 22, 2026 at 5:30 PM

Location
The Museum of the Moving Image
36-01 35th Ave, Queens, NY 11106

Zoom: https://us06web.zoom.us/j/94001336885?pwd=K1AvOWN4MWM3U3VoSytQNkU5U1NDZz09

Directors Present
A. Espinosa, E. Winn, J. Cordero, K. Mullen, L. Teye, M. Dymond, W. Yip

Directors Absent
C. Cruz, J. Schilling, S. Song

Ex Officio Members Present
G. Browne

I. Support Fund Development/Capital Campaign

A. Attend Forte Prep Fundraising event at the Museum of the Moving Image.

Board members attended the Forte Prep fundraising event at the Museum of the Moving Image, where other funders, FP staff and community members showed their support for Forte Prep.

II. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Winn called a meeting of the board of directors of Forte Preparatory Academy to order on Wednesday Apr 22, 2026 at 7:30 PM.

C. FP Board Photos

III. Review and Approve Board Meeting Minutes

A. Review and Approve January 28, 2026 Board Meeting Minutes

E. Winn made a motion to approve the minutes from Board Meeting on 01-28-26.
J. Cordero seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Review and Approve February 25, 2026 Board Meeting Minutes

E. Winn made a motion to approve the minutes from Board Meeting on 02-25-26.
J. Cordero seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Review and Approve March 25, 2026 Board Meeting Minutes

E. Winn made a motion to approve the minutes from Board Meeting on 03-25-26.
J. Cordero seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 8:00 PM.

Respectfully Submitted,
J. Cordero