APPROVED

# Forte Preparatory Academy

## Minutes

### Board Meeting

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**Date and Time**
Wednesday June 24, 2026 at 6:00 PM

**Location**
Bridgespan Group Offices
333 7th Ave, 11th Floor

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*In-person location:*
Bridgespan Group Offices
333 7th Ave, 11th Floor
Time updated to 6pm

*Virtual Location:*
https://us06web.zoom.us/j/94001336885?pwd=K1AvOWN4MWM3U3VoSytQNkU5U1NDZz09

Meeting ID: 940 0133 6885
Passcode: 557824

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**Directors Present**
A. Espinosa, C. Cruz (remote), E. Winn, J. Cordero, K. Mullen (remote), L. Teye, M. Dymond, S. Song, W. Yip

**Directors Absent**
J. Schilling

**Ex Officio Members Present**

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G. Browne

**Non Voting Members Present**
G. Browne

**Guests Present**
C. Mojica (remote), Janeya (Vertex) (remote)

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## I. 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 Jun 24, 2026 at 6:05 PM.

### C. Approve Minutes from April mtg.

E. Winn made a motion to approve the minutes from Board Meeting on 05-27-26.
W. Yip seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Finance Update

### A. EdTec review of financials

2025-26 Enrollment Budget vs Actual

- Net variance in operating income reviewed

Budget vs. Actual Expenses

- Variances due to personnel decisions and lower spending across categories

2025-2026 Budget vs. Forecast Full Year

- Revised forecast due to facilities related tax expenses

2025-2026 Budget vs. Actual YTD and Full Year Financials reviewed

Cash flow scenario expectations reviewed

### B. 2026-27 Budget Review and Approval

Reviewed current budget for 2026-27 in terms of enrollment, FTE, interns

- Graham shared plans for new staff, including resources for college-bound seniors

Discussed how 2026-27 budget line items were estimated
W. Yip made a motion to approve 2026-27 budget.
L. Teye seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. CEO Report

### A. Executive Session

E. Winn made a motion to approve CEO proposed compensation.
J. Cordero seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. CEO Report

FP Graduation!

- 89 students graduated this year.
- 50% are returning to FP high school.

Moving to new high school building over summer!

- Summer school will be in the new high school.
- College and career office sponsorship secured.

Charter renewal application due in August.

Ribbon cutting will be in September.

## 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 7:24 PM.

Respectfully Submitted,
E. Winn