APPROVED

Forte Preparatory Academy

Minutes

Board Meeting

September 23, 2026

Date and Time
Wednesday September 23, 2026 at 6:00 PM

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

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

Directors Absent
E. Winn

Ex Officio Members Present
G. Browne (remote)

Guests Present
Janeya Hisle (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

J. Cordero called a meeting of the board of directors of Forte Preparatory Academy to order on Wednesday Sep 23, 2026 at 6:10 PM.

C. Approve Minutes

M. Dymond made a motion to approve the minutes from Board Meeting on 08-03-26.
K. Mullen seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Review financials

The financials are as of 8/31/26.

Enrollment Review

- There is not much variance between budgeted vs. actual.

Budget YTD vs. Actual YTD

- Variances due to timing of state funding, contributions and expenses.

2026-27 Budget vs. Forecast (Full Year)

- Variances due to lower personnel, benefits and miscellaneous expenses.

A scheduled audit is **currently in progress**.

III. Fund/Dev

A. Ribbon Cutting update

The Ribbon Cutting Event was a successful, well-attended event.

FP is planning to build on capital campaign with roundtable events for potential funders.

IV. Governance

A. Board member recruitment

The goal is to recruit more board members by the end of this year.

V. CEO Update

A. SUNY Renewal meeting

There is a SUNY Renewal Board Meeting next week as part of SUNY's standard renewal review process.

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 7:09 PM.

Respectfully Submitted,
J. Cordero