DRAFT

Forte Preparatory Academy

Minutes

Board Meeting

November 18, 2026

Date and Time
Wednesday November 18, 2026 at 6:00 PM

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

Directors Present
C. Cruz (remote), E. Winn (remote), J. Cordero (remote), J. Schilling (remote), M. Dymond (remote), W. Yip (remote)

Directors Absent
A. Espinosa, K. Mullen, L. Teye, S. Song

Guests Present
C. Mojica (remote), J. Smith (remote), Janeya Hisle (remote), P. Sonthonax (remote)

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 Nov 18, 2026 at 6:00 PM.

II. Finance

A. Review Financials

Janeya Hisle of Vertex reviewed financials as of 10/31/26.

- All of FP's ratios are in the green.
- Enrollment Variance: Lower than budgeted leading to negative financial impact on operating income.
- Revenues: Per pupil funding lower than expected.
- Expenses: Personnel, curriculum and admin expenses are lower than expected.
- 2026-27 Budget vs. Actual: 31% of revenue and 29% of expenses.
- 2026-27 Budget vs. Forecast (Full Year): Previous forecast vs current forecast has changed.

III. Academic

A. Update from Justin Smith, Chief Schools Officer, Forte Prep

Justin shared Forte Prep's approach to instruction, including teacher training for math and reading.

2026-27 Academic Goals Review

- Reviewed MS state exam goals, reflecting upticks across the board in Math and ELA.
- Map Growth goal for math and reading, indicates competitiveness across the country.
- Literacy Growth and Trimester Exams used to measure progress as well.
- HS Regents Goals: Goal is to increase total percentage pass and Pass 4 rate by subject.
- GPA Goals: Increase percentage of students with GPA of 3.0 or greater.
- Regents projections by subject reviewed, including by Level 3 and Level 4.

IV. Other Business

A. Recruiting Board Members

We would like to recruit new members who can commit to helping Forte Prep.

V. 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 7:30 PM.

Respectfully Submitted,
J. Cordero