



Forte Preparatory Academy

Minutes

Board Meeting

Date and Time

Monday August 3, 2026 at 6:00 PM

In-person locations:

Forte Preparatory Academy 78-02 Queens Blvd, Elmhurst NY 11373

Ellen Winn: 142 Haddon Place, Montclair, NJ 07043

Wai Lin Yip - 462 W. 58th St, New York, NY 10019

Christopher Cruz - 125 Lincoln Ave, Ridgewood, NJ 07450

Michael Dymond - 214 East 51st Street, Apt 2K, New York, NY 10022

Jennifer Cordero - 325 Lenox Avenue, New York, NY 10027

Virtual Location:

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

Meeting ID: 940 0133 6885

Passcode: 557824

Directors Present

A. Espinosa (remote), C. Cruz (remote), E. Winn (remote), J. Cordero (remote), J. Schilling (remote), K. Mullen (remote), M. Dymond, W. Yip (remote)

Directors Absent

L. Teye, S. Song

Guests Present

C. Mojica, Janeya Vertex

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 Monday Aug 3, 2026 at 6:07 PM.

C. Approve Minutes from June mtg.

C. Cruz made a motion to approve the minutes from Board Meeting on 06-24-26.

M. Dymond seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Annual Review of Financial Policies

A. Annual review of financial policies and procedures

Graham reviewed proposed changes to FP's financial policies and procedures.

M. Dymond made a motion to Approve FP financial policies and procedures.

W. Yip seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. 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 6:21 PM.

Respectfully Submitted,

C. Cruz