

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
May 13th, 2014

The 59th regular meeting of the Board of Trustees of The Equity Project Charter School was held on May 13th, 2014 in Trailer #28 at The Equity Project Charter School at 549 Audubon Ave., NY, NY 10040 pursuant to due notice to Trustees via electronic mail sent on 4/23/14. Public notice was posted in the TEP main office, posted on TEP's website at www.tepcharter.org, and shared with several NYC publications (El Diario, Manhattan Media, and the Manhattan Times).

The following Trustees were present: Zeke Vanderhoek and Laura Tavormina.

The following additional staff members were present: Casey Ash.

Meeting called to order at 4:30 pm.

1. Approval of Minutes of Previous Meeting
2. Update from Principal
 - Writing Initiative (Laptop Pilot/CTY, Debate Program)
 - Laura – Coding question
 - Fundraising Update
 - Student Enrollment Update
 - Student Disciplinary Update
 - Senior Events and Graduation
 - Student Spotlight

Meeting adjourned at 5:25 pm.

Minutes recorded by Zeke Vanderhoek.