

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
February 8, 2016**

The 78th regular meeting of the Board of Trustees of The Equity Project Charter School was held on February 8, 2016 in Trailer #23 at The Equity Project Charter School at 549 Audubon Ave., NY, NY 10040 pursuant to due notice to Trustees via electronic mail sent on 12/2/15. 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

Sean Juan, Brooks Clark, David Coleman and Crystal Harmon attended via video conference.

The following additional staff members were present: Susan Yue and Shelly Gupta.

Meeting called to order at 5:30 pm.

1. Approval of previous minutes. Approved by unanimous vote: Zeke Vanderhoek, Crystal Harmon, Sean Juan, Brooks Clark and David Coleman.
2. Progress Toward Board Giving Goal
3. Fundraising & Facility Development
4. Elementary School Expansion Update
 - Approval Timeline
 - Student Recruitment
 - Hiring
 - Facility Search

Meeting adjourned at 6:15 pm.

Minutes recorded by Secretary Crystal Harmon.

