

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
January 22nd, 2018**

The **101st** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **January 22nd, 2018** at The Equity Project Charter School at the TEP Early Childhood Campus: 4280 Broadway, 2nd Floor pursuant to due notice to Trustees via electronic mail sent on 11/13/17. 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:

Laura Tavormina in person.

Brooks Clark, David Coleman, Andrew Buher and Sean Juan and joined via videoconference from the following public locations posted in advance on TEP's website:

The College Board
250 Vesey Street
Floor 17
New York, NY 10281

CoWerk
619 Lake Avenue
Asbury Park, NJ 07712

Starbucks
605 Third Avenue
New York, NY 10016

Starbucks
515 Madison Avenue,
New York, NY 10022

The following Trustee was absent: Nicole Leach.

The following additional staff members were present:

Zeke Vanderhoek, Susan Yue, Shelly Gupta.

Meeting called to order at 5:30 pm.

Meeting Agenda and Notes:

1. Charter Renewal

- We invited Regent Nan Eileen Mead (from the NY State Board of Regents) to visit TEP and she did so on January 12th.
2. Review & Approval of 2016-17 Middle School Teacher Bonus by unanimous vote: David Coleman, Brooks Clark, Laura Tavormina, Andrew Buher, and Sean Juan.
 3. Updates:
 1. Early Childhood
 2. Middle School
 3. 153 Sherman Ave, Hard Hat Tours
 4. Fundraising (Gates, Board Giving)
 5. Student Spotlight!

Meeting adjourned at 6:45 pm.

Minutes recorded by Secretary Sean Juan.