

**Minutes of the Regular Meeting of  
The Equity Project (TEP) Charter School Board of Trustees  
May 14<sup>th</sup>, 2018**

The **105<sup>th</sup>** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **May 14<sup>th</sup>** 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 11/13/18. Public notice was posted in the TEP main office, posted on TEP's website at [www.tepcharter.org](http://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.

David Coleman, Brooks Clark, and Sean Juan 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

Starbucks  
515 Madison Avenue  
New York, NY 10022

Starbucks  
605 Third Avenue  
New York, NY 10016

**The following Trustee was absent:** Andrew Buher

**The following additional staff members were present:**

Zeke Vanderhoek, Shelley Gupta, Susan Yue.

Meeting called to order at 5:30 pm.

**Meeting Agenda and Notes:**

1. Upcoming Events – Please attend one or more!
  - TEP Cares – Friday, June 1st
  - MS Field Day – Friday, June 8th

- EC Cub Paw Ceremonies – Friday, June 15th
- 8th Grade Gala (at La Marina) – Monday, June 18th
- 8th Grade Graduation (at Columbia) – Wednesday, June 20th
- 5th, 6th, 7th Grade Stepping Up Ceremonies – Thursday, June 21st

2. Updates:

- Apple Tree Institute Partnership for Pre-K
- 2018 Enrollment for new Kindergarten & 5th Grade cohorts
- Staffing Update: 2018-19 Hiring
- Facility Updates: 4280 Broadway, Sherman, Trailers
- Student Spotlight!

Meeting adjourned at 6:00 pm.

Minutes recorded by Sean Juan.