

**Minutes of the Regular Meeting of  
The Equity Project (TEP) Charter School Board of Trustees  
May 22, 2017**

The 93st regular meeting of the Board of Trustees of The Equity Project Charter School was held on May 22, 2017 at The Equity Project Charter School Early Childhood Center at in 4280 Broadway, 2nd Floor pursuant to due notice to Trustees via electronic mail sent on 12/23/16. 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:** Zeke Vanderhoek, David Coleman, Crystal Harmon, Laura Tavormina, Nicole Leach, Brooks Clark, Sean Juan, and Andrew Buher.

**The following additional staff members also joined:** Shelly Gupta, Casey Ash, and Susan Yue.

Meeting called to order at 5:30 pm.

1. Approval of Minutes of Previous Meeting – Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Crystal Harmon, Laura Tavormina, Nicole Leach, Brooks Clark, Sean Juan and Andrew Buher).
2. Review & Approval of Q3 Financials– Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Crystal Harmon, Laura Tavormina, Nicole Leach, Brooks Clark, Sean Juan and Andrew Buher)
3. Updates
  - Kindergarten Update
  - Middle School Update
  - 4280 Broadway Renovation
  - Construction Update at 153 Sherman
  - Fundraising Update
  - Student Spotlight!

Meeting adjourned at 6:15 pm.

Minutes recorded by Secretary Crystal Harmon.