

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

The 57th regular meeting of the Board of Trustees of The Equity Project Charter School was held on January 13, 2014 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 12/19/13. 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, Laura Tavormina, and Nicole Leach. David Coleman, Crystal Harmon and Brooks Clark attended via Videoconference.

Casey Ash and David Weinreb were also present.

Meeting called to order at 5:30 pm.

1. Approval of Minutes of Previous Meeting - Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
2. Review and Approval of TEP 2013-14 Q1 Financials - - Approved by unanimous vote (Zeke Vanderhoek, David Coleman, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
2. New Facility Excitement
 - Capital Campaign Committee Kickoff Dinner!
3. Update from Principal
 - Teacher Sabbaticals – preliminary discussion

Meeting adjourned at 6:30 pm.

Minutes recorded by Secretary Crystal Harmon.