

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
July 13, 2015**

The 72nd regular meeting of the Board of Trustees of The Equity Project Charter School was held on Monday, July 14, 2015 in Trailer #26 at The Equity Project Charter School at 549 Audubon Ave., NY, NY 10040 pursuant to due notice to Trustees via electronic mail sent on 4/21/15. 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. Laura Tavormina, Brooks Clark and Crystal Harmon attended via video conference. Nicole Leach attended via phone.

The following additional staff members were present: Jordan Gianos and Shelly Gupta.

Neel Shah was also in attendance.

Meeting called to order at 5:30 pm.

1. Approval of recommended updates to Fiscal Policies and Procedures (FPP).
Approved by unanimous vote: Zeke Vanderhoek, Brooks Clark, Laura Tavormina, Crystal Harmon and Nicole Leach
2. **Special Presentation** from Neel Shah, TEP's NMTC Consultant, re financing of TEP's new facility.
3. Update & Strategy on TEP's Elementary School Expansion
4. Principal's Update
 - Student Recruitment
 - Staffing

Meeting adjourned at 6:30 pm.

Minutes recorded by Secretary Crystal Harmon.