

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

April 18, 2016

The 80th regular meeting of the Board of Trustees of The Equity Project Charter School was held on April 18th in Trailer #28 at The Equity Project Charter School at 549 Audubon Ave., NY, NY 10040 pursuant to due notice to Trustees via electronic mail sent on 12/2/15. 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

Sean Juan, Brooks Clark, and Nicole Leach attended via video conference. Crystal Harmon participated by phone.

The following additional staff members were present: Susan Yue, Casey Ash, and Shelly Gupta.

Meeting called to order at 5:30 pm.

1. New Facility Project Update. Groundbreaking update.
2. Fundraising: Board Giving, New Leads, City Capital Funding update.
3. Updates
 - State Testing update.
 - Kindergarten: Lease update, personnel, enrollment, planning process.
 - Middle School: personnel, enrollment.

Meeting adjourned at 6:00 pm.

Minutes recorded by Susan Yue.