

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
November 14, 2016**

The 87th regular meeting of the Board of Trustees of The Equity Project Charter School was held on **November 14, 2016** at The Equity Project Charter School at in 4280 Broadway, 2nd Floor pursuant to due notice to Trustees via electronic mail sent on 5/5/16. 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, David Coleman, Sean Juan, Andrew Buher, Brooks Clark, Laura Tavormina and Nicole Leach.

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

Meeting called to order at 5:30 pm.

1. Approval of Minutes of Previous Meeting – Approved by unanimous vote.
2. Updates:
 1. Kindergarten Update
 2. Middle School Update
 3. Fundraising Update
 4. Construction Update
 5. Student Spotlight
 6. Large Gift Announcement

Meeting adjourned at 6:30 pm.

Minutes recorded by Susan Yue.