

**Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
September 12, 2016**

The 85th regular meeting of the Board of Trustees of The Equity Project Charter School was held on September 12, 2016 at The Equity Project Charter School at the Early Childhood Campus 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, and Laura Tavormina. Crystal Harmon, Andrew Buher, Brooks Clark, Nicole Leach, and Sean Juan participated via videoconference.

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 previous minutes. Approved by unanimous vote: Zeke Vanderhoek, Crystal Harmon, Andrew Buher, Brooks Clark, Laura Tavormina, David Coleman, Sean Juan, and Nicole Leach.
2. Updates
 - Kindergarten: We have moved in! Update on Kindergarten Instruction after Week 5.
 - Middle School Update
 - Fundraising Update
 - Construction Update
 - Student Spotlight!
3. Kindergarten Facility Tour (for in-person attendees)

Meeting adjourned at 6:30 pm.

Minutes recorded by Secretary Crystal Harmon.