

Minutes of the Regular Meeting of
The Equity Project (TEP) Charter School Board of Trustees
October 22, 2013

The 55th regular meeting of the Board of Trustees of The Equity Project Charter School was held on October 22, 2013 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 August 16th, 2013. 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. Crystal Harmon and Brooks Clark attended via Videoconference.

Casey Ash and David Weinreb were also present. Shelly Gupta joined via Videoconference.

Meeting called to order at 5:30 pm.

1. Minutes of previous meeting. Approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
2. Review & Approval of Final 2012-13 Financials. Approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
3. Review & Approval of 2012-13 Teacher Bonuses. Approved by unanimous vote (Zeke Vanderhoek, Laura Tavormina, Brooks Clark, Crystal Harmon and Nicole Leach).
4. Principal update:
 - a. NYC DOE Progress Report Update
 - b. Fall Break Update (Enrichment Programming, Fall Institute)
 - c. TEP Alumni Update (Reunion!)
 - d. Student Spotlight

Meeting adjourned at 6:30 pm.

Minutes recorded by Secretary Crystal Harmon.