

**Minutes of the Regular Meeting of  
The Equity Project (TEP) Charter School Board of Trustees  
November 20<sup>th</sup>, 2017**

The **99<sup>th</sup>** regular meeting of the Board of Trustees of The Equity Project Charter School was held on **November 20<sup>th</sup>** at **50 Carmine St**, NY, NY pursuant to due notice to Trustees via electronic mail sent on 11/13/17. Public notice was posted in the TEP main office, posted on TEP's website at [www.tepcharter.org](http://www.tepcharter.org), and shared with several NYC publications (El Diario, Manhattan Media, and the Manhattan Times).

**The following Trustees were present:**

Laura Tavormina, Brooks Clark, Andrew Buher and Sean Juan in person.

**The following Trustees were absent:**

David Coleman, Nicole Leach.

**The following additional staff members were present:**

Zeke Vanderhoek, Casey Ash.

Meeting called to order at 6:00 pm.

**Meeting Agenda and Notes:**

1. 2017 School Quality Snapshot and Guide
2. Charter Renewal
  - Renewal Discussion
  - BOT **required** attendance at TEP on **Dec 7th from 3:50 to 5 PM** (note the new **date!**) for NYC DOE renewal meeting. Public hearing to follow at 6PM

Meeting adjourned at 7:00 pm.

Minutes recorded by Sean Juan.